

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 13, 1962

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, February 13, 1962.

There were present:

J.-Millard Tawes, Governor
Louis L. Goldstein, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Edmund C. Mester, Executive Assistant to the Governor
Mr. Joseph S. Kaufman, Deputy Attorney General
Mr. Robert C. Murphy, Special Assistant Attorney General.

MINUTES:

The Board approved the Minutes of the meetings which were held on November 13, 1961 and December 11, 1961, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960
General Construction Loan of 1961,	

that full regard was had to the provisions of the Acts of each of the following laws and the Amendments thereto pertaining to the above construction loans:

- Chapter 780 of the Acts of 1953, and as amended in 1954
- Chapter 45 of the Acts of 1954
- Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
- Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
- Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
- Chapter 16 of the Acts of 1958, and as amended in 1960
- Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
- Chapter 86 of the Acts of 1960, and as amended in 1961
- Chapter 885 of the Acts of 1961,

the significant section in point reads as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE OF MARYLAND:

The Secretary brought to the attention of the Board a request dated January 29, 1962, for permission to distribute one set of the Annotated Code to the Honorable Irvine H. Rutledge, who was appointed, January 3, 1962, to the recently created judgeship in the Fourth Judicial Circuit.

The Board approved this request.

ASSATEAGUE ISLAND:

The Secretary brought to the Board a request dated January 22, 1962 from Mr. John B. Funk, Chairman-Director of the State Roads Commission for the allocation of \$22,773. from the General Emergency Fund to be used for the preparation of a topographic map of Assateague Island. The Secretary advised the Board that he had been informed by the Department of Tidewater Fisheries that photographic maps of the Chinoteague and Sinepuxent Bays have been completed by the U. S. Coast and Geodetic Survey, and it is their belief that these photographs would serve the needs of the State Roads Commission, inasmuch as elevations, etc., are available. The Department of Tidewater Fisheries would be very glad to cooperate with the State Roads Commission on this project.

The Board directed the Secretary to inform the State Roads Commission of the information available in the Department of Tidewater Fisheries and therefore deferred action on the request.

BONDS:

The Board approved the following items from the agenda of the Department of Public Improvements, relating to Bonds:

M-13-A - "Reference is made to Item M-25-C of this department's Agenda of February 13, 1961 and M-12-A of this department's Agenda of March 14, 1961. In those reportings approval was requested and granted for cancellation of the unused portion of the appropriations as indicated below and transfer of the cash to the Annuity Bond Fund. Inasmuch as there remain bonds to be issued under the General Construction Loan of 1958, this reporting was in error and it is now requested that the approval be rescinded and in lieu thereof approval be granted for the cancellation of the unused portion of the appropriation, also as listed below:

(Springfield State Hospital)- Item 41, GCL of 1958 -	\$4,873.40
(Maryland Penitentiary)- Item 82, GCL of 1958 -	2.23
(Maryland School for the Deaf)- Item 90, GCL of 1958 -	261.30
(Frostburg State Teachers College)- Item 105, GCL of 1958 -	194.09."

M-13-D - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Department of Forests and Parks

Item 23, General Construction Loan of 1957	\$ 21.67
'Deep Creek Lake State Park: Additional water supply facilities'	
Item 24, General Construction Loan of 1957	81.52
'Deep Creek Lake State Park: Expansion of Sanitary Facilities'	
Item 29, General Construction Loan of 1957	3,643.89
'Fort Tonoloway State Park: Water Supply System'	
Item 46, General Construction Loan of 1957	13.04
'Old Stone Arch Bridge, etc.'	
Item 44, General Construction Loan of 1956	615.30
'Deep Creek Lake State Park: Beach Development'	
Item 32, General Construction Loan of 1957	2.54
'Patapsco State Park, Marriottsville Recreation Area, Sanitary Facilities'	

Salisbury State Teachers College

Item 130, General Construction Loan of 1957	7,182.08
'To convert Old Library Building to Student's Activities Building, etc.'	

Montrose School for Girls

Item 90, General Construction Loan of 1957	4,040.73
'Construction of Addition to Field Building (School) for Vocational Training'	

Maryland Training School for Boys

Item 86, General Construction Loan of 1957	624.93
'Renovations and improvements in Electrical and Sanitary Facilities and Floor in Charles Cottage'."	

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Boys' Village of Maryland:

General Construction Loan of 1960 - Item 73	List 60	\$4,724.96
Item 79	List 66	873.17 .

2- The Board approved Item M-13-B from the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Boys' Village of Maryland:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Boys' Village of Maryland:

Staff Residence	\$135.00	Item 78 of the GCL of 1960."
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(cont.)

(Boys' Village of Maryland)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

Diale Engineering Co., Inc., for construction of two staff residences. (Item 2) \$38,494.00

\$33,808.00 -- Item 78, General Construction Loan of 1960
4,686.00 -- Item 70, General Construction Loan of 1959.

General Construction Loan of 1959 - Item 71 --

Allocation for salary of Brawner Z. Harding, Field Engineer II, additional for period ended December 31, 1961. (M-6) 100.52 .

CENTRAL LAUNDRY:

1- The Board approved construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Central Laundry:

General Construction Loan of 1958 - Item 70	List 15	\$ 514.63
Item 71	List 16	29.00 .

2- The Board approved the following Item M-13-B from the agenda of the Department of Public Improvements, quoted as it pertains to the Central Laundry:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November-13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Department of Correction:

Central Laundry - Monorail extension \$40.00 Item 71 of the GCL of 1958."

3- Upon the recommendation of the Department of Public Improvements, agenda Item 19-B, the Board approved award of a contract to John K. Ruff, Inc., in the amount of \$1,830.00, for work in connection with the monorail conveyor serving the extractors at the Central Laundry. It has been found that excessive maintenance costs were occasioned by a discrepancy in the center line of the installation of equipment and in the center line of the monorail installation, and that the correctional measures which have been used failed to correct the situation. Under this contract a new track manufactured to meet the condition would be installed, strictly on a cost basis with no profit involved. Payment is to be made from the General Construction Loan of 1958, Item 70.

BOARD OF PUBLIC WORKS:

1- The Secretary submitted to the Board a request from the Commission on Problems of Illegitimacy, letter dated January 31, 1962, to pay voucher of the Health and Welfare Council of the Baltimore Area, Inc., in the amount of \$2,564.72 to cover services for the months of November and December 1961.

The Board approved payment of this voucher.

2- The Secretary made report of the payment of amounts aggregating \$53,713.16 for Deficiencies paid to date in Fiscal Year 1962 to Clerks and Registers from Program 11 of the Budget of the Board of Public Works, as follows:

<u>County</u>	<u>Name</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>Total</u>
Caroline County	Carlton V. West	\$ 210.62	\$	\$ 210.62
Garrett County	Vernie R. Smouse	740.80		740.80
Howard County	Raymond L. Pickett	98.87		98.87
St. Mary's County	Rosalie G. Clarke	367.15		367.15
Baltimore City				
Circuit Court #1	Henry J. Ripperger	5,041.79	2,476.35	7,518.14
Baltimore City				
Circuit Court #2	George G. Kirby	6,481.88	2,651.89	9,133.77
Baltimore City	John O. Rutherford	12,099.42	11,881.65	23,981.07
Baltimore City				
Criminal Court	Lawrence R. Mooney	11,258.23		11,258.23
Queen Anne's County	E. Clyde Walls		404.51	404.51
	Totals	<u>\$36,298.76</u>	<u>\$17,414.40</u>	<u>\$53,713.16 .</u>

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$45,253.04 in settlement of the following losses at Crownsville State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 6:

January 12, 1961	\$ 10.67
January 23, 1961	10.67
February 26, 1961	200.00
March 12, 1961	594.96
April 22, 1961	6.00
June 2, 1961	44,430.74

2- The Secretary brought to the attention of the Board reports of the following fire damage at Crownsville State Hospital:

January 5, 1962, Hugh Young Building Community Center, to arm chair.
January 5, 1962, Central Kitchen Vegetable Room, to belt on deep freeze motor.

3- The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with the following fire losses at Crownsville State Hospital:

November 2, 1961, Meyer Building, Seclusion Room, for Building	\$ 5.00
for Contents	.45
November 18, 1961, Cottage #15, Hallway, for Contents	1.13
November 26, 1961, "A" Building, Ward 22, for Contents	2.00
July 29, 1961, Hugh Young Building, Murphy Center, for Contents	14.00
December 18, 1961, Hugh Young Building, Base of Elevator (No Claim)	

4- The Secretary brought to the attention of the Board a request dated January 22, 1962 for permission to use an additional \$105.00 from Item 6 of the Board of Public Works-Fire Losses State Property Fund, in connection with the extension of the electrical services to the Pump House at Crownsville State Hospital.

The Board approved this request.

5- The Secretary presented to the Board a request from the Department of Mental Hygiene, dated December 22, 1961, to carry out three construction projects as set forth below:

- 1- Construction of concrete yard, service areas, concrete block walls and connections to dairy herd buildings and new silo; repair and renovation of storage basement, old Potato House; Building No. 14 for storage purposes. This expense is to include the purchase of materials and supplies, the actual construction work to be performed by Crownsville maintenance and farm personnel - \$10,000.00.
- 2- Construction of a new farm and patient headquarters and to include conventional type concrete block farm machinery shed with an office addition on one end and a feed mill room with basement on the other end and a separate building as a headquarters for all patients assigned to farming and allied activities under the direct supervision of the Farm Superintendent. Estimated cost of buildings, utilities and equipment - \$20,000.00.
- 3- Construction of a dairy-beef cattle facility at the Whitney's Landing Farm which will include a beef cattle barn, a vertical silo and suitable concrete yards and connections to existing utilities. Estimated cost of building, silo utilities and equipment - \$11,883.01.

Funds for the total amount of \$41,883.01, available in the Board of Public Works Fire Losses State Property Fund, Item 6. This amount is the balance in the account, and the result of a loss by fire to the Potato House on June, 1961. This project has been approved by the Department of Public Improvements.

The Board approved the request for permission to use these funds to carry out the proposed construction projects in accordance with the usual method of procedure for all construction projects.

6- The Board approved Item M-13-B from the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Crownsville State Hospital:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds

(cont.)

(Crownsville State Hospital)

6- Continued:-

"received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Crownsville State Hospital:

Deep Well Pump	\$105.00	Board of Public Works-State Property Fire Losses Account, Item 6."
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7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Crownsville State Hospital, with payment to be made from the funds indicated:

Reliable Contracting Co., Inc., for road and parking area surfacing. (Item 15)	\$4,187.75
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\$ 964.55 - Item 32, General Construction Loan of 1952

3,223.20 - Budget Program 10.03.03.03-08.

General Construction Loan of 1960 - Item 45 --

Allocation for travel and incidental expenses for Brawner Z.

Harding, Field Engineer I. (M-7)	350.00 .
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DEER'S HEAD STATE HOSPITAL:

The Board approved construction Item 6 of the agenda of the Department of Budget and Procurement; covering the following expenditures for Deer's Head State Hospital:

General Construction Loan of 1952 - Item 23X	List 310	\$1,710.10 .
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DEPARTMENT OF CORRECTION:

1- The Board approved construction Items 19 and 20 from the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Correction:

General Construction Loan of 1961 - Item 84 --

State Use Industries, Maryland Penitentiary, for office and household furnishings for Southern Maryland Correctional Camp, Hughesville.	\$5,158.55
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State Use Industries, for household furniture for Southern Maryland Correctional Camp, Hughesville.	6,621.75 .
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2- The Board approved Item M-13-B from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Correction:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Department of Correction:

Central Laundry - Monorail extension	\$ 40.00	Item 71 of the GCL of 1958
Southern Maryland Correctional Camp	105.00	Item 90 of the GCL of 1960."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.08.01-08 --

Emjay Engineering and Construction Co., Inc., for work to correct formation of condensation on the ceiling of the walk-in freezer at the Sykesville Correctional Camp. (19-A)	\$ 535.00
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Budget Program 12.01.07.00 --

Emjay Engineering and Construction Co., Inc., for work to correct formation of condensation on the ceiling of the walk-in freezer at the Poplar Hill Correctional Camp. (19-A)	835.00 .
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DEPARTMENT OF ECONOMIC DEVELOPMENT:

1- The Secretary brought to the attention of the Board a request dated January 26, 1962, from the Department of Economic Development, for permission to use eight days of unused compensatory time accumulated by Mr. Thomas H. Briddell, Chief of the Tourist Development and Publicity Division, prior to his appointment to his present position. This will enable the Department of Economic Development to pay Mr. Briddell salary for the entire month of January, 1962, while he is ill.

The Board approved this request.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Economic Development, with payment to be made from the funds indicated:

Budget Program 06.15.00.03-08 --
Pikesville Electric Company, Inc., for furnishing and installing
three lighting fixtures. (Item 7) \$ 167.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of receipt of \$4,767.34 in settlement of the following losses for Department of Forests and Parks property, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 3:

June 3, 1961 - Baltimore County \$4,707.34
June 9, 1961 - Patapsco State Park, Elkridge, Maryland 60.00.

2- The Secretary brought to the attention of the Board a report of complete loss by fire to two story dwelling on former J. E. Hammond property near intersection of Bradshaw and Old Philadelphia Road in Baltimore County.

3- The Secretary presented to the Board a request from the Department of Forests and Parks, dated January 29, 1962, for permission to engage Mr. John D. Leatherman, Frederick County, for the position of "Land Coordinator". Mr. Joseph F. Kaylor, Director, appeared before the Board to explain the reason for this request and recommended a salary of \$6,680.00, plus expenses, and stated that funds are available in the following accounts:

1961 - 22 - Gunpowder	\$2,000	1961 - 19 - Elk Neck	\$ 500
1959 - 24 - Patapsco	500	1960 - 22 - Assateague	1500
1961 - 31 - Susquehanna	500	1961 - 29 - Seneca	1000
1961 - 26 - Rocks	500	1961 - 30 - South Mountain	1000.

Upon inquiry of the Comptroller, it was learned that the recommended salary for this position is higher than the salary set by the Standard Salary Board for a comparable position in the Department of Public Improvements.

The Board therefor decided that the employment of Mr. Leatherman would be contingent upon the salary scale being set comparable to that in the Department of Public Improvements for similar work, and the receipt by the members of the Board of a detailed statement on the qualifications, experience, and other pertinent information on Mr. Leatherman.

4- The Secretary brought to the Board a request dated February 6, 1962, from the Department of Forests and Parks for authority to reimburse their operating budget for the cost of compensation paid to Robert Kessinich for drafting work in connection with the Master Plan for State Parks.

The Board declined to approve this request, stating that in their opinion this is a proper charge against the budget of the Department of Forests and Parks.

5- The Board approved construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Forests and Parks:

General Construction Loan of 1955 - Item 26	List 238	\$1,071.08
Item 27	List 222	143.34
Item 27	List 238	25.48
General Construction Loan of 1956 - Item 30	List 223	55.50
Item 30	List 239	6.74
General Construction Loan of 1957 - Item 23	List 221	60.28
Item 26	List 237	24.00
Item 39	List 237	28.28
Item 43	List 221	2.76

(cont.)

(Department of Forests and Parks)

5- Continued:-

General Construction Loan of 1957 - Item 45	List 221	\$ 84.75
Item 46	List 237	25.90
General Construction Loan of 1959 - Item 18	List 220	35.25
Item 23	List 220	89.58
General Construction Loan of 1960 - Item 39	List 218	389.63
Item 39	List-236	655.59
General Construction Loan of 1961 - Item 27	List 240	7.59
Item 28	List 219	9.00 .

6- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Department of Forests and Parks:

A-1-I - "Reference is made to Item A-3 of this Department's Agenda of December 11, 1961 whereby approval was granted for appointment of W. Ballard Miles for surveys of properties approved for acquisition for SHAD'S LANDING RECREATION AREA AT POCOMOKE STATE FOREST in an amount NOT TO EXCEED \$280.00 with funds available in Item 25.4 of the General Construction Loan of 1961. The work under this appointment has been partially completed and due to the difficulty in establishing the boundaries of the properties caused by defective titles the cost of the surveys and descriptions is going to be greater than originally anticipated. Approval is therefore requested for cancellation of the 'NOT TO EXCEED' stipulation and that the surveyor be permitted to complete the necessary work to clearly describe the properties acquired. In this connection approval is requested for payment of invoices from W. Ballard Miles for surveys to date as follows:

AMOUNTS:	\$335.00
	104.00
FUND SOURCE:	Item 25.4, General Construction Loan of 1961, 'Shad's Landing Recreation Area: Acquisition of properties and for planning the development of the area'."

M-10-E - "Reference is made to Item M-5-C of this department's Agenda of August 8, 1960 whereby allocation was made for salary and Social Security for the services of Gerald H. Williams in connection with land acquisition for GUNPOWDER RIVER VALLEY STATE PARK SYSTEM. The allocation referred to is nearly exhausted and approval is now requested for further allocation for the same purpose as follows:

Item 22.6, General Construction Loan of 1961, Payroll and expenses	\$4,000.00
Item 22.3, General Construction Loan of 1961, Social Security	108.00."

M-10-G - "Approval is requested for transfer of allocation for Fort Tonoloway State Park in the sum of \$1.27 from Item 30.2 of the General Construction Loan of 1960 (Payroll) to Item 30.3, General Construction Loan of 1960 (Social Security). Previous allocation in this connection was approved as Item M-9-D of this department's Agenda of September 19, 1961."

M-10-H - "Approval is requested for allocation as indicated below in connection with land acquisition at DEEP CREEK LAKE STATE PARK:

AMOUNT:	\$250.00, Item 24.4, Surveyors, Appraisers, Realtors and Title Work
FUND SOURCE:	Item 24, General Construction Loan of 1953, 'Deep Creek Lake State Park: Acquiring land and initiating development'."

M-13-D - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Department of Forests and Parks

Item 23, General Construction Loan of 1957	\$ 21.67
'Deep Creek Lake State Park: Additional water supply facilities'	
Item 24, General Construction Loan of 1957	81.52
'Deep Creek Lake State Park: Expansion of Sanitary Facilities'	
Item 29, General Construction Loan of 1957	3,643.89
'Fort Tonoloway State Park: Water Supply System'	
Item 46, General Construction Loan of 1957	13.04
'Old Stone Arch Bridge, etc.'	
Item 44, General Construction Loan of 1956	615.30
'Deep Creek Lake State Park: Beach Development'	
Item 32, General Construction Loan of 1957	2.54
'Patapsco State Park, Marriottsville Recreation Area, Sanitary Facilities'."	

(cont.)

(Department of Forests and Parks)

7- The Board approved condemnation proceedings in connection with-acquisition-of the following properties for the Department-of Forests and Parks:

Karl Brand and wife, for 30.54 acres, more or less in the 13th Election District of Baltimore County. Owner has been offered \$45,000.00 for the tract, but negotiations have come to an impasse. (P-6-A) (Patapsco Valley State Park)

G. E. Ballinger, for one acre, plus improvements for Seneca Creek State Park. Negotiations have been made since September, but owner is holding out for a sum considerably over the appraisal, but will not set a figure. Final offer for the property was \$16,300.00. (P-6-B)

Hutton Heirs, for 177 acres, plus improvements for Seneca Creek State Park. Negotiations have been carried on since September 16, 1961, but their representative would not negotiate any reasonable figure. (P-6-C)

8- The Board disapproved the following purchase of property for the Patapsco State Park, upon the Comptroller's recommendation that reconsideration be given to cost, etc., from the agenda of the Department of Public Improvements:

General Construction Loan of 1959 - Item 24-5 --
Julius A. Kinlein and wife, for 6.307 acres, more or less, for Patapsco State Park, with State relinquishing old right-of-way. (P-3-F) \$5,400.00 .

9- The Board approved the purchase of the following properties as recommended by the Department of Public Improvements, for the Department of Forests and Parks from the funds indicated:

Estate of Daisy Kern, R. Kathryne Grove, Administratrix, for 20 acres, more or less, plus right-of-way, total 21 A.(P-3-D) \$ 420.00
(Harpers Ferry National Monument)

\$250.00 - Item 2-2, General Construction Loan of 1956 .
170.00 - Item 3-2, General Construction Loan of 1952.

General Construction Loan of 1959 - Item 24-5 --
Flora Marcus, widow, for 13.260 acres, more or less and improvements, for Patapsco State Park. (P-3-E) 7,900.00

General Construction Loan of 1961 - Item 22-5 --
C. Wayne Marshall, et al, for 266.50 acres, more or less and improvements, for Gunpowder State Park. (P-3-A) 125,000.00

Milner Bortner and wife, for 66 acres, more or less, for Gunpowder State Park, with condition on right-of-way now existing to be abandoned and access to State land will be along the Big Gunpowder Falls. (P-3-B) 10,500.00

Frederick L. Engle and wife, for 10 acres, more or less, for Gunpowder State Park. (P-3-C) 4,000.00 .

10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

Budget Program 09.04.00.07-08 --
Zindorf, Inc., for installation of boiler and burner in the Water Treatment Building at Sandy Point State Park. (20-B) \$ 209.10

General Construction Loan of 1956 - Item 26 --
Cancel and return to the unallocated balance unused amount of allocation to W. Edwin Moser for work at Cunningham Falls State Park. (M-10-D) CREDIT 12.50 +

General Construction Loan of 1957 - Item 23 (3) --
Cancel and return to the unallocated balance unused amount of allocation set up for Social Security, Deep Creek Lake State Park, Additional Water Supply Facilities. (M-10-A) CREDIT 8.92 +

(cont.)

(Department of Forests and Parks)

10- Continued:-

General Construction Loan of 1957 -

Item 29 (2) --

Return to the unallocated balance the unused amount of allocation set up for payroll, for Fort Tonoloway State Park, Water Supply System. (M-10-B) CREDIT \$1,112.70 +

Item 29 (3) --

Return to the unallocated balance the unused amount of allocation set up for Social Security, for Fort Tonoloway State Park, Water Supply System. (M-10-B) CREDIT 33.38 +

Item 39.2 --

Carl A. Williams, for rental of excavating equipment for installation of water distribution line at Seneca Creek State Park. (20-A) 175.00

Item 46 (3) --

Return to the unallocated balance the unused amount of allocation set up for Social Security, for Old Stone Arch Bridge, etc. (M-10-C) CREDIT 11.00 +

General Construction Loan of 1959 -

Item 18 --

H. S. Ramsburg & Son, for Change Order #2 to contract approved 4-5-61 for construction of comfort station, Cunningham Falls State Park. (C-9) 425.00

Item 24.4 --

Allocation for surveyors, realtors and title work for Patapsco State Park, land acquisition. (M-10-F) 15,000.00

Donald W. Powers, Attorney, for titling work for Patapsco State Park. (I-6-C) 15.00

Item 24.5 --

Charles A. Reese, Attorney, for settlement transaction on the Baker tract, approved August 15, 1961. (I-6-D) 74.25

General Construction Loan of 1961 -

Item 22.4 -- Gunpowder State Park:

M. Jacqueline McCurdy, Attorney, realty and titling work. 500.00
 Martin J. Dance, Sr., Realtor, realty and titling work. 4,629.71
 Martin J. Dance, Sr., Realtor, realty and titling work. 7,981.58
 James H. Ludlow Associates, Surveyor, surveying. 2,049.90
 James H. Ludlow Associates, Surveyor, surveying. 629.88
 William S. James, Attorney, realty and titling work. 200.00
 M. Jacqueline McCurdy, Attorney, realty and titling work. 125.00
 M. Jacqueline McCurdy, Attorney, realty and titling work. (I-6-A) 200.00

Item 22.5 -- Gunpowder State Park:

M. Jacqueline McCurdy, Attorney, for settlement transactions on Byrd tract, approved November 13, 1961. (I-6-B) 109.50

M. Jacqueline McCurdy, Attorney, for settlement transactions on Long tract, approved November 13, 1961. (I-6-B) 62.42 .

DEPARTMENT OF GAME AND INLAND FISH:

The Board approved the following item P-5 from the agenda of the Department of Public Improvements, quoted for the Department of Game and Inland Fish:

"Reference is made to Item P-6-B of this department's Agenda of August 15, 1961 whereby approval was granted for acceptance of option for the purchase of additional land adjoining the DEAL ISLAND WILDLIFE AREA. The approval granted was to an acreage of approximately 140, more or less, at a price of \$8.00 per acre. Survey of the parcel indicated the true area to be 250.8. We are advised by the Game and Inland Fish Commission that their experience in buying low value marsh land has been that acreage called for in a deed is often above or below the actual, and for this reason they purchase on a 'per acre' basis, subject to survey. Inasmuch as this overrun is unusually high, approval of the Board of Public Works is requested to increase the authorization from Delmas Shores and Eva L. Shores, his wife, to 250.8 acres. All of the factors are as originally reported."

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Director of the Department of Public Improvements under agenda Items 4 and 30 recommended to the Board that the contract be awarded to Charles J. Cirelli, Inc., for construction of Gymn at State Police Headquarters, even though he was the second low bidder, in the amount of \$222,800.00, because of two impediments in the bid of Commercial Contractors, Inc., low bidder.

- 1- The contractor failed to indicate the number of days to complete the job.
- 2- The contractor failed to indicate the number of pages in the bid.

The Director further contended that the work of this company has not been to his complete satisfaction in the past.

Commercial Contractors, Inc. representatives before the Board were Mr. John R. Cicero, Attorney and Mr. Nicholas B. Mangione, President.

Charles J. Cirelli, Inc. was represented by Mr. James H. Norris, Jr., Attorney and Mr. Charles J. Cirelli, President.

Counsel for Commercial Contractors, Inc. argued that even though there were two impediments in the bid, the Department of Public Improvements had requested this information by letter on the same day that the bids were opened and that the information was furnished promptly by the bidder. Therefore, it was their feeling that the Department of Public Improvements indicated intent to award the contract to the then known low bidder.

Counsel for Charles J. Cirelli, Inc. argued that the previous unsatisfactory record of Commercial Contractors, Inc. and the impediments in the bid must be considered very seriously and that in the interest of maintaining good faith with the building industry and protecting the interests of the taxpayers, the contract should be awarded to his client, the second low bidder.

Mr. Kaufman, present at the meeting, suggested to the Board that the arguments set forth here were similar to those in the case of Allender vs. the State Board of Education, which was settled before the Court of Appeals, in favor of the low bidder.

After some discussion, in which the Board considered all the facts and information presented, the Board decided the contract should be awarded to the low bidder, Commercial Contractors, Inc., in the amount of \$221,700.00. Funds are available in General Construction Loan of 1961, Item 10, with fee applicable to Ferdinand P. Kelly.

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Department of Maryland State Police:

I-8 - "Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Department of Maryland State Police

Reproduction Specialties	\$31.50	Item 10 of the GCL of 1961
Reproduction Specialties	22.50	Item 10 of the GCL of 1961
Reproduction Specialties	27.00	Item 10 of the GCL of 1961
Reproduction Specialties	18.00	Item 10 of the GCL of 1961."

M-13-B - "In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Department of Maryland State Police - Pikesville:

Gymnasium	\$90.00	Item 10 of the GCL of 1961."
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M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Department of Maryland State Police

Item 12, General Construction Loan of 1958	\$7,320.70
'Salisbury Barracks: Sewage Disposal System'	
Item 14, General Construction Loan of 1959	1,566.62
'Northeast Barracks: To provide an eight inch (8") pipe line, etc.'."	

(cont.)

(Department of Maryland State Police)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.61 --	
Thomas C. Keys, for water and sanitary house service for Rockville Out-Post. (Item 23-A)	\$3,130.00
George Construction Company, for survey of and emergency repair work to sanitary system at LaVale Barracks. (28)	223.13
Budget Program 3-07.05.00.03-14 --	
Livezey Lumber Company, Inc., for installation of kitchen cabinets at the North East Barracks. (23-B)	248.75
General Construction Loan of 1959 - Item 11 --	
Keith M. Brown, for installation of kitchen cabinets at the Westminster Barracks. (23-B)	275.00 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --	
Joseph F. Hughes & Co., Inc., for Change Order #13 to contract approved 2-13-61 for construction of New Headquarters Building, with fee to Fletcher & Fletcher. (C-12)	1,550.86
Allocation for travel and incidental expenses for both Willis D. Witter, Field Engineer II and Ernest T. Streif, Field Engineer I. (M-12-A)	600.00
Cancel and return to the unallocated balance unused amount of allocation for Philip E. Schafer Testing Laboratory, for inspection services, New Headquarters Building. (M-12-B) CREDIT	33.75+.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the following Monthly Progress Reports of the Field or Construction Division of the Department of Public Improvements:

Covering the month ending December 31, 1961
Covering the month ending January 31, 1962.

Copies of these reports have previously been furnished to the Board members.

The Board ordered these reports filed.

2- The Board approved the following Item M-13-B from the agenda of the Department of Public Improvements, quoted as it pertains to the Department of Public Improvements:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Bowie State Teachers College:

Rewiring Main Building	\$295.00	Item 98 of the GCL of 1961
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Department of Corrections:

Central Laundry - Monorail extension	40.00	Item 71 of the GCL of 1958
Southern Maryland Correctional Camp	105.00	Item 90 of the GCL of 1960

Crownsville State Hospital:

Deep Well Pump	105.00	Board of Public Works-State Property Fire Losses Account, Item 6
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Spring Grove State Hospital:

Infirmary Building	180.00	Item 64 of the GCL of 1960
Cafeteria-Administration Building	180.00	Item 63 of the GCL of 1960

Boys' Village of Maryland:

Staff Residence	135.00	Item 78 of the GCL of 1960
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Towson State Teachers College:

Speech Transmission	60.00	Budget Program 13.04.07.04-08
Infirmary	90.00	Item 117 of the GCL of 1961

(cont.)

(Department of Public Improvements)

2- Continued:-

"Department of Maryland State Police-Pikesville:

Gymnasium	\$ 90.00	Item 10 of the GCL of 1961
<u>Frostburg State Teachers College:</u>		
Women's Dormitory	300.00	Item 122 of the GCL of 1960
<u>Salisbury State Teachers College:</u>		
Campus Lighting	220.00	Item 112 of the GCL of 1961
<u>University of Maryland-Princess Anne:</u>		
Women's Dormitory	200.00	Item 145 of the GCL of 1961
<u>University of Maryland-Baltimore:</u>		
John Eager Howard Hall	180.00	Item 151 of the GCL of 1960
<u>Maryland House of Correction:</u>		
Kitchen Alterations	140.00	Item 94 of the GCL of 1960."

DEPARTMENT OF RESEARCH AND EDUCATION:

See: University of Maryland, Natural Resources Institute of the University of Maryland, of these minutes.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary presented to the Board a request, dated January 15, 1962, of the Department of Tidewater Fisheries to write-off a net shortage of \$14.00 which has developed in the operations of the Boating and Recreation Division.

Upon the recommendation of the State Auditor's Office and the Comptroller's Office, the Board approved this request; it being understood that the petty cash fund, which is short, was advanced to the Department from the General Funds. Therefore, it shall be replenished to the extent of \$14.00 from the receipts of the Boating Act. This transaction may be handled similar to the method provided for the handling of refunds.

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$1,333.44 in settlement of a loss at Eastern Shore State Hospital on February 26, 1961, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 7.

2- The Board approved construction Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1958 - Item 28	List 27	\$1,645.80
General Construction Loan of 1959 - Item 43	List 26	4,694.64 .

3- The Board approved the following Item M-15 from the agenda of the Department of Public Improvements, quoted for the Eastern Shore State Hospital:

"We are informed by the Department of Mental Hygiene that Eastern Shore State Hospital has constructed, by use of their own personnel, a Combination Stock Shelter and Hay Shed. The lumber used in the building was from trees cut from the hospital's property. The building is of frame construction with gable roof covered with galvanized metal, earth floor, one story, 34 foot long by 20 foot wide. The hospital estimates its worth as \$1,750.00. Approval of acceptance of the facility is recommended."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 --

B. W. Hovermill Company, for new tile floors at the Nice Building, Administration Building and Carey Building.(16)	\$2,099.00
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General Construction Loan of 1958 - Item 28 --

Chas. E. Brohawn & Bros., Inc., for Change Order #12 to contract approved 10-21-59 for construction of the Geriatrics Building. (C-7)	2,047.20 .
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GENERAL EMERGENCY FUND:

1- The Secretary brought to the attention of the Board the following requests for allocations from the General Emergency Fund. The Board approved these requests.

State Law Department - \$21,514.00 to supplement the department's current appropriation for operating expenses, due to increased work-load, increased printing costs and remodeling offices. (Budget Program 05.04.00.01)

(cont.)

(General Emergency Fund)

1- Continued:-

State Law Department - \$10,000.00 for Counsel Fee of \$5,000.00 and for expenses of \$5,000.00, in connection with the filing of the State's claim before the Federal Courts in the matter of price-fixing among certain manufacturers of electrical equipment purchased by the State. (Budget Program 05.04.00.01)

2- Upon the recommendation of Mr. Rennie, the Board approved the following allocations from the General Emergency Fund to the agencies indicated:

State Law Department - \$1,000.00 to be transferred for expenses of the Sundry Claims Board.

Commissioners of the State Accident Fund - \$7,000.00 to purchase an accounting machine. This is a tentative amount until type of machine has been chosen.

Barrett School for Girls - \$1,300.00 to purchase three washers and three dryers plus installation costs. The school's laundry will be closed in the near future since only girls 13 years of age and under will be detained at the school.

Hall of Records Commission - \$2,768.00 to cover the printing and postage of additional copies of the Maryland Manual for which no provisions were made in the budget. These copies will be sold, and the receipts credited to the General Funds Treasury.

Frostburg State Teachers College - \$14,360.00 tentative allotment. \$7,500.00 is needed to purchase a bookkeeping machine; \$5,324.00 to provide salaries of two Food Service Workers employed in the previous fiscal year, which were not included in the original of the 1962 budget; \$1,536.00 for salary of Principal Account Clerk I needed because of increased enrollment.

Water Pollution Control Commission - \$10,000.00 to cover the cost for the remainder of the current fiscal year of a study on the effect on marine life from the operation of a steam electric generating plant to be erected by the Potomac Electric Power Co. at Chalk Point on the Patuxent River.

Baltimore State Office Buildings - \$1,087.00 toward the cost of cleaning, dynamic balancing, and overhaul of motor used in the air conditioning system. The cost of the necessary rigging to remove this motor from the building is also included.

3- The Board approved the following requests from the agenda of the Department of Public Improvements for allocations from the General Emergency Fund to the agencies indicated:

Board of Public Works - \$1,192.00 for additional needed in alterations to provide office space on the first floor of the Court of Appeals Building. (06.03.00.19) (5)

St. Mary's Seminary Junior College - \$2,150.00 for flashing repair and replacement for Anne Arundel Hall. If funds are available in the current budget at the end of the budget year, reimbursement will be made. (Budget Program 13.03.00.04) (26)

Superintendent of Public Buildings and Grounds - \$2,498.00 for mechanical and electrical installations in the Maintenance Shop Addition. (06.16.00.02-08) (25)

Superintendent of Public Buildings and Grounds - \$690.00 for emergency installation of electric feeder and panel, Court of Appeals Building. (06.16.00.02-08) (27)

Board of Public Works - \$1,149.00 for expenditures involved in the dedication of the Matthew A. Henson Memorial on November 18, 1961. (Budget Program 06.03.00.12) (M-1)

4- The Board deferred approval of a request presented under agenda Item M-2 of the Department of Public Improvements, recommended by the Art Commission, for a suitable art work in the pool on the State Office Building grounds in Baltimore. This would provide for an open competition for the design, with three semi-finalists selected to receive \$1,000.00 each to develop designs, and the commissioned work not to exceed \$50,000.00.

THE JOHNS HOPKINS UNIVERSITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Johns Hopkins University, with payment to be made from the funds indicated:

Johns Hopkins University Loan of 1960 --

Piracci Construction Company, Inc., for construction of Physics Building, including alterations to Rowland Hall; Base Bid, Alternates #1, #2, #3, #4, #5, #7 and #10, with fee to Taylor and Fisher. (1-C and M-3)

\$1,728,700.00 .

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following new and renewal leases for the agencies indicated:

Department of Employment Security - new lease with the Smith House of Furniture, Inc., as Lessor, covering space on the first floor of 11262 Georgia Avenue, Wheaton, Maryland, effective for a term of five years from March 1, 1962, at an annual rental of \$7,700.04.

State Roads Commission - as Lessor - new lease with Eugene H. and Elizabeth A. McFall, as Lessee, covering 7216 Barnett Road, Bethesda 14, Maryland, effective for a term of two months and nineteen days from November 11, 1961 to January 31, 1962, at a monthly rental of \$225.00. This lease will continue in effect on a monthly basis upon expiration until cancelled by either party on thirty days' notice.

State Roads Commission - as Lessor - renewal of lease with John Smith, as Lessee, covering parcel of land between the railroad and old C & O Canal, Pectonville, Maryland, effective for a term of one year from January 1, 1962, at an annual rental of \$15.00. This lease will continue in effect on a monthly basis upon expiration until cancelled by either party on thirty days' notice.

State Roads Commission - as Lessor - renewal of lease with John F. Weller, as Lessee, covering a parcel of land between C & O Canal and Potomac River, Hancock, Maryland, effective for a term of one year from January 1, 1962, at an annual rental of \$60.00. This lease will continue in effect on a monthly basis upon expiration until cancelled by either party on thirty days' notice.

State Roads Commission - as Lessor - new lease with Thurman L. Younker, as Lessee, covering approximately two acres of farm land on US Rt. 40, five miles east of Hancock, Maryland, effective for a term of one year from January 1, 1962, at an annual rental of \$25.00. This lease will continue in effect on a monthly basis upon expiration until cancelled by either party on thirty days' notice.

2- The Board approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
Vernon D. Grayson	316 Emily Street, Cumberland	\$ 600	12-1-61
Eugene W. McCauley	573 McMullen Hgwy., Cumberland	540	12-1-61
Charles E. Taylor	106 Railroad St., Westernport	480	12-1-61
John E. Yost	314 Emily Street, Cumberland	540	12-1-61
Morris A. Lewis	Premises on E. side of St. Rt. 81, Thurmont	780	12-1-61
Nelson W. Boyles	905 W. Montgomery Avenue, Rockville	720	11-1-61
Rosa M. Wooten	4021 Jones Bridge Road, N. Chevy Chase	1,440	12-1-61
Charles J. McLucas	Premises on Elizabeth St., Hagerstown	480	12-1-61
Frances E. Miller	Premises on W. side of Williamsport-Downsville Road, Williamsport	600	1-1-62
Annie C. Munday	Premises on US Rt. 340 nr. B&O railroad tracks, Knoxville	300	11-1-61

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of receipt of information concerning fire damage on December 21, 1961 to shower room of the Administration Building at the Maryland House of Correction, estimated at \$214.12.

2- The Secretary brought to the attention of the Board information concerning settlement agreed upon in connection with the fire loss on December 21, 1961, to the shower room in the Administration Building at Maryland House of Correction, in a total amount of \$224.75, with Building Loss of \$64.00 and Content Loss of \$160.75.

3- The Board approved Item M-13-B from the agenda of the Department of Public Improvements, quoted as it pertains to the Maryland House of Correction:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Maryland House of Correction:
Kitchen Alterations \$140.00 Item 94 of the GCL of 1960."

(Maryland House of Correction)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1960 - Item 94 --
The Land & Simmons Co., for remodeling and expansion of
kitchen, acceptance of Base Bid, only, fee to Green
Associates, Inc. (Item 3) \$446,375.00

General Construction Loan of 1960 - Item 96 --
Additional allocation for salary for Thomas A. Ward.(M-11) 13.88 .

MARYLAND PENITENTIARY:

The Board approved the following Item M-13-A from the agenda of the Department of Public Improvements, quoted as it pertains to the Maryland Penitentiary:

"Reference is made to Item M-25-C of this department's Agenda of February 13, 1961 and M-12-A of this department's Agenda of March 14, 1961. In those reportings approval was requested and granted for cancellation of the unused portion of the appropriations as indicated below and transfer of the cash to the Annuity Bond Fund. Inasmuch as there remain bonds to be issued under the General Construction Loan of 1958, this reporting was in error and it is now requested that the approval be rescinded and in lieu thereof approval be granted for the cancellation of the unused portion of the appropriation, also as listed below:

Item 82, General Construction Loan of 1958 - \$2.23."

MARYLAND STATE REFORMATORY FOR MALES:

1- The Secretary brought to the attention of the Board a request from the Maryland State Reformatory for Males, dated January 24, 1962, for permission to expend \$57.24 to repair damages to the electric service line and transformers caused by fire and lightning on July 24 and July 31, 1961, to Potomac Edison Company, from Board of Public Works-Fire Losses State Property Fund, Item #23.

The Board approved this request.

2- The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1955 - Item 110 List 3 \$ 229.88 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland State Reformatory for Women, with payment to be made for the contract as indicated:

General Construction Loan of 1960 - Item 100 --
The John R. Crocker Company, for Change Order #3 to contract
approved 3-14-61 for installation of sanitary facilities in
"B", "C" and Lane Cottages. (C-10) \$1,303.84 .

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction Item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102 List 50 \$ 434.00 .

2- The Board approved items from the agenda of the Department of Public Improvements, quoted as follows as they pertain to the Maryland School for the Deaf:

"Reference is made to Item M-25-C of this department's Agenda of February 13, 1961 and M-12-A of this department's Agenda of March 14, 1961. In those reportings approval was requested and granted for cancellation of the unused portion of the appropriations as indicated below and transfer of the cash to the Annuity Bond Fund. Inasmuch as there remain bonds to be issued under the General Construction Loan of 1958, this reporting was in error and it is now requested that the approval be rescinded and in lieu thereof approval be granted for the cancellation of the unused portion of the appropriation, also as listed below:

Item 90, General Construction Loan of 1958 - \$261.30." (Item M-13-A)

(cont.)

(Maryland School for the Deaf)

2- Continued:-

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Maryland School for the Deaf

Item 103, General Construction Loan of 1960	\$ 138.00
'Supplementary appropriation for the acquisition of land for recreational area, supplementing the appropriation shown...	
Item 98, General Construction Loan of 1959	151.97
'Additional equipment for Print Shop'." (M-13-C)	

MARYLAND TAX COURT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Tax Court, with payment to be made from the funds indicated:

Budget Program 06.12.01.01-08 --

John H. Hampshire, Inc., for asphalt tile floor renovations on the 7th floor at 108 E. Lexington Street. (Item 6)	\$ 699.00 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction items 16 and 18 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1957 - Item 88	List 52	\$ 288.88
Item 88	List 53	70.88
General Construction Loan of 1960 - Item 81	List 11	315.50
Item 81	List 12	832.00
Board of Public Works -		
Fire Loss Account - Item 14	List 4	153.59
Item 14	List 5	207.37
Item 14	List 6	6.60
Item 14	List 7	33.42 .

2- The Board approved Item M-13-D from the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Maryland Training School for Boys:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Maryland Training School for Boys

Item 86, General Construction Loan of 1957	\$ 624.93
'Renovations and improvements in Electrical and Sanitary Facilities and Floor in Charles Cottage."	

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund 751 - Item 14 --	
Louis J. Otremba, for Change Order #1 to contract approved 12-11-61 for re-electrification and re-lighting of the Wood Shop. (C-5)	\$ 324.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

The Board approved Item M-14 of the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Maryland Tuberculosis Hospitals for Mount Wilson State Hospital:

"Reference is made to Item 5 of this department's Agenda of July 10, 1961 where by approval was granted for award of contract to Power and Combustion, Inc. for Conversion of Boiler Plant to oil firing. In the fund source it is requested that the source for \$29,350.00 indicated as 1962 Budget Item 10.01.10.03-08 be corrected to 1962 Budget Item 10.01.10.25 inasmuch as that account is the one into which funds received from State Roads Commission for the acquisition of right-of-way are credited by Board of Public Works action."

MILITARY DEPARTMENT:

1- The Secretary advised the Board of receipt of \$567.00 in settlement of the loss on February 26, 1961 at the National Guard Armory, Hyattsville, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 1.

2- The Secretary brought to the attention of the Board a report of fire damage on January 26, 1962 at the Fifth Regiment Armory, with estimate of \$25.00 to contents and \$275.00 to building.

3- The Board approved Item M-13-C from the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Military Department:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Military Department

Item 12, General Construction Loan of 1960 \$ 33.50
'Construction of parking area at Catonsville Armory.'

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

William T. King, for planting at Cumberland, Dundalk and West Baltimore Armories. (22-A)	\$4,542.00
\$1,374.50 - Item 10, General Construction Loan of 1955	
1,400.00 - Item 11, General Construction Loan of 1956	
1,767.50 - Item 12, General Construction Loan of 1956.	
Budget Program 07.03.00.03-08 --	
Harrison & Palmer, Inc., for installation of fluorescent lighting fixtures and cord sets in six existing flag cases in the Flag Room of the State House. (22-B)	445.50
Windsor Electric Company, Inc., for electrical work in the machine gun range and rifle range of the Fifth Regiment Armory. (22-C)	732.50
Willard Construction Co., Inc., for furnishing men to accomplish carpentry, painting and cleaning of walls and to construct a rifle range in the N.W. basement area of the Fifth Regiment Armory. (22-D)	3,000.00
NOT TO EXCEED	
M. L. Klappenberger Co., Inc., for installation of water line to wash rack at the Transportation Battalion Armory. (22-E)	515.00
E. M. Orfanos Painting Company, for Change Order #1 to contract approved 11-13-61 for painting and plastering at Elkton Armory. (C-11-A)	1,150.00
C. C. Oliphant and Son, Inc., for Change Order #1 to contract approved 11-13-61 for new roofs at the Crisfield Armory. (C-11-B)	247.20

MISCELLANEOUS:

1- Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, Mr. Robert C. Murphy, Assistant Attorney General, and Mr. Joseph S. Kaufman, Deputy Attorney General, appeared before the Board to explain the work which they have accomplished, with a committee composed of Singewald, Murphy, McCain and the Secretary, in preparing a document which could be used to solicit bids on oil and gas leases.

Briefly, the Committee recommended that the bid document use the three basic elements of cost common to the industry, that is, (1) a fixed royalty of one-eighth; (2) a fixed rent of \$1.00 per acre; and (3) a fixed storage rate of \$3.00 per acre. The method of determining the best bid to the State for the use of this land would be the use of a premium factor which would be offered by the bidders.

Before making a final decision, the Board directed that the State Law Department prepare a sample copy which may be studied by the members of the Board.

(cont.)

(Miscellaneous)

2- The Secretary brought to the attention of the Board a request from the United Daughters of the Confederacy, dated January 2, 1962, that the State of Maryland participate to the extent of \$1,000.00 in the construction of a monument to all soldiers who wore the Gray.

Before taking any action on this request, the Board decided that this should be referred to the General Assembly for consideration as to a Resolution requesting the Board of Public Works to participate in this project. If the proposal meets with the approval of the Legislature, the Resolution would be considered favorably by the Board.

3- The Secretary reported to the Board concerning receipt of two checks for \$50.00 each from Dr. Carl P. Russell for rental of the office space at the former Elks Club property, for the months of February and March 1962, and credit of this \$100.00 to the General Funds of the State.

The Board accepted this report.

4- The Secretary submitted to the Board an inquiry from High's Ice Cream, dated January 27, 1962, as to whether it would be possible to purchase one of the five ton air conditioners in the former Elks Club property.

Since the Board has appointed a committee to inspect this property and make recommendations as to its ultimate disposal, the Board deferred action on this request pending a report from that committee.

5- The Secretary presented to the Board a letter from Rear Admiral H. J. Wuensch, Commander, United States Coast Guard, Fifth District, dated January 25, 1962, which had been addressed to the Governor. Admiral Wuensch stated that the Drum Point Light House Reservation which was acquired by the U. S. Government by use-and-occupation deed of February 15, 1883, from the State of Maryland, is no longer required as a useful need to navigation. Under the terms of the deed, when the land is no longer used for light house purposes, the title shall revert to the State of Maryland. It was stated that two courses of action are under consideration:

- 1- Abandonment of the existing Drum Point Light Station "as is", without contents.
- 2- Complete removal of the superstructure and foundation, prior to abandonment.

Upon recommendation by the Comptroller, the Board agreed to accept the Drum Point Light House Station "as is", without contents. The details for the completion of this transaction are to be handled by the State Law Department.

6- The Secretary resubmitted the request from the Maryland Classified Employees Association, Inc. to be heard in connection with the report of the Committee on Taxation and Fiscal Matters of the Legislative Council, Item #64, Sec. 5 relating to working hours for State employees. This matter was before the Board at the January 3, 1962 meeting.

The Board again deferred this request.

7- The Department of Public Improvements under agenda Item M-1, submitted a statement showing the various expenses incurred in connection with the unveiling, on November 18, 1961, of the Matthew A. Henson Memorial Plaques, as follows:

Meierjohan-Wengler, for the plaque at the State House, Annapolis, Maryland	\$ 486.00
Meierjohan-Wengler, for the plaque at Pomonkey, Maryland	64.00
Rullman & Wilson, for installing	141.32
The Garland Press, for printing	460.00
Baltimore Chair Company, for rental of chairs	79.60
Herbert M. Frisby, Chairman, for reimbursement of funds expended in connection with the work of the Matthew A. Henson Memorial Commission.	467.19
	<u>\$1,698.11.</u>

The Board approved the payment of these expenses from Budget Program 06.03.00.12, of the budget of the Board of Public Works.

Further, the Board approved an allotment of \$1,148.11 from the General Emergency Fund to the budget of the Board of Public Works for this purpose, \$550.00 having previously been authorized for transfer from the General Emergency Fund to Program 12 of the budget of the Board under dates of May 15, 1961 and September 19, 1961.

MONTROSE SCHOOL FOR GIRLS:

1- The Secretary advised the Board of receipt of \$734.07 in settlement formerly agreed upon in connection with the following losses at Montrose School for Girls, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 21:

February 26, 1961	\$394.07
June 30, 1961	340.00.

2- The Secretary presented a request from the Montrose School for Girls, dated January 30, 1962, for permission to use \$394.00 from Item 21 of the Board of Public Works-Fire Losses State Property Fund, for repair work done by the Fick Company on the gutters at the Gardiner Building because of damage due to storm and snow on February 26, 1961.

The Board approved this request.

3- The Board approved construction Item 18 of the agenda of the Department of Budget and Procurement covering the following expenditures by Montrose School for Girls:

Board of Public Works-Fire Losses State Property Fund -	
Item 21	List 57 \$ 340.00 .

4- Mr. Backhaus presented to the Board the matter of adequate and proper water supply at Montrose School for Girls, the background for which was fully set forth in Item M-9 of the agenda of the Department of Public Improvements.

Montrose School for Girls receives its water from a small stream which originates off the property of the school. When it was determined to relocate the Barrett School for Girls on the property of this institution investigation was made to determine if the present water shed, comprised of areas both on and off the property of the school, would be adequate to take care of the increased water demand to provide for Barrett School for Girls. In the meantime, it developed that there is a possibility that the properties on which the stream originates may be used for a housing development.

Mr. Backhaus advised the Board that, in view of this, conferences have been held between the Department of Public Improvements, the State Planning Department and the State Law Department relative to the possibility of acquiring the watershed area in order to protect the water supply for the two institutions. As a result of these conferences it is the recommendation of the Department of Public Improvements that funds be made available in the 1962 Capital Improvement Program, in the amount of \$100,000.00 for the purchase of the acreage comprising the water supply source, and that the appropriation bill carry with it the right of condemnation for the acquisition of the land.

After a discussion of the matter, the Board approved the recommendation made by Mr. Backhaus, and requested the Secretary to advise the State Planning Department of its approval for the inclusion of \$100,000.00 in the 1962 Capital Improvement Program, for the above purpose.

5- The Board approved Item M-13-D from the agenda of the Department of Public Improvements, quoted as follows as it pertains to the Montrose School for Girls:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Montrose School for Girls

Item 90, General Construction Loan of 1957	\$4,040.73
'Construction of Addition to Field Building (School)	
for Vocational Training'."	

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.08-04 --

Blair Brothers, for Change Order #1 to contract approved 1-3-62 for interior preparation, painting, etc. at the Old Mansion House. (C-6-A)	\$ 252.00
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Blair Brothers, for Change Order #2 to contract approved 1-3-62 for interior preparation, painting, etc. at the Old Mansion House. (C-6-B)	85.00 .
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MORGAN STATE COLLEGE:

1- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Morgan State College:

I-8 - "Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

<u>Morgan State College</u>		
Reproduction Specialties	\$4.50	Item 110 of the GCL of 1960."

M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

<u>Morgan State College</u>		
Item 93, General Construction Loan of 1958		\$ 26.08
'Equipment for Auditorium, Music-Arts Building'		
Item 94, General Construction Loan of 1958		432.05
'Equipment for Student Activities Building'."		

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Morgan State College, payable from the funds indicated:

S. H. Jackson, for south campus lighting, with acceptance of Base Bid and Alternate #1. (Item 10)	\$1,551.00
\$1,395.80 - Item 95, General Construction Loan of 1958	
155.20 - Item 110, General Construction Loan of 1960.	

PATUXENT INSTITUTION:

1- The Secretary advised the Board of receipt of \$27.40 in settlement of a loss on April 27, 1961 at the Patuxent Institution, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 36.

2- The Board approved construction Item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures for the Patuxent Institution:

General Construction Loan of 1957 - Item 95	List 58	\$ 75.26
General Construction Loan of 1960 - Item 92	List 13	903.00
Item 92	List 14	3,685.13 .

3- The Department of Public Improvements under agenda Item 29 submitted the following:

"Reference is made to Item 27-B of this Department's Agenda July 10, 1961 whereby approval was granted for award of contract to Conway Electric Company for Installation of Automatic Private Dial Telephone System. This contract covered the installation of equipment to be provided by Automatic Telephone Service, Inc. under contract approved as Items 7 and 20 of this Department's Agenda December 15, 1960, and by reference to Item 7 of December 15, 1960 the background of this work and the need for prompt completion of the contract may be reviewed. The performance of Conway Electric Company was such that this department, as Item M-10-B of Agenda of November 13, 1961, secured approval of the Board of Public Works to provide an engineering representative on the job at all times that the contractor was at work on this site; this being over and above the normal engineering services provided on a contract and at additional expense of the State. In spite of this additional engineering assistance the contractor's performance was unsatisfactory, and upon the recommendation of the Consulting Architect and Engineers, and after conferring with the State Law Department, this department terminated the services of Conway Electric Company on the contract and so advised the bonding company. A further meeting was called by the State Law Department to which the representative of the bonding company (American Casualty Company) was invited, as well as the Conway Electric Company, representatives from the Consultant Architectural and Engineering firms, Patuxent Institution and this department."

As a result of that meeting the bonding company agreed that so long as the Department of Public Improvements was acting in accordance with the contract documents and in accordance with the law and the facts, it would have no objection to the recommendation by the Department of Public Improvements to the Board of Public Works that the Conway Electric Company contract be terminated and a new contract awarded to the Crown Electric Company, the low bidder for the completion of the work and including corrective work. It was pointed out that at this time the determination has not been made by the State Law Department and other parties concerned

(Patuxent Institution)

whether or not the State will pay the Crown Electric Company or the American Casualty Company, which would in turn pay the Crown Electric Company.

Whereupon, the Board approved the recommendation of the Department of Public Improvements that contract be awarded to Crown Electric Company for the Base Bid and Alternates A and B, in the total amount of \$14,895.00. Payment is to be made from the balance unencumbered in Item 71 of the General Construction Loan of 1961 for the Conway Electric Company. Fee is applicable to Lucius White, Chance and White on Alternates A and B.

4- The Board approved Item A-1-E from the agenda of the Department of Public Improvements, quoted as it pertains to the Patuxent Institution:

"Reference is made to Item A-1-H of this Department's Agenda of August 15, 1961 relative to appointment of Lucius White, Edward White and Associates for Construction of Main Guard Control Tower, Fence across front of institution and New Parking Area. This department has been advised that the firm name has been changed to 'Lucius White, Chance and White'. It is requested that this change in name be noted in connection with aforementioned appointment."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1961 -

Item 71 --

Whitman, Requardt & Associates, for engineering services in connection with supervision of the installation of Security Telephone System, for the period from October 27 to November 30, 1961. (I-7)	\$1,857.01
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Item 72 --

J. T. Fritz & Sons, Inc., for fine mesh fencing at the 'South' Recreation Yard. (Item 21)	4,500.00 .
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THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved construction Item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1958 - Item 20	List 83	\$ 114.75
Item 20	List 84	20.00 .

2- The Board approved Item M-13-C from the agenda of the Department of Public Improvements, quoted for the Clifton T. Perkins State Hospital, as follows:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

<u>Department of Mental Hygiene</u>	\$ 20.45
Item 20, General Construction Loan of 1958	
'Equipment for Institution for the Criminally Insane'."	
(Clifton T. Perkins State Hospital)	

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of receipt of \$3,740.82 in settlement of a loss on March 2, 1961 at the Rosewood State Training School, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 8.

2- The Secretary brought to the attention of the Board reports of the following fire damage at Rosewood State Training School:

January 23, 1962, Richards Center, garbage room trash can.
January 31, 1961, Nursery Building II, Nurses' Office, East Ward, damage to Stereophonic Dual Channel Amplifier, estimate loss of \$60.00.

3- The Secretary brought to the attention of the Board a request from the Rosewood State Training School, dated December 26, 1961, for permission to use the unencumbered balance of \$554.98 in the Board of Public Works-Fire Losses State Property Fund, Item 8, for the purchase of clothing for Patient use, with these purchases made in the usual manner through the Department of Budget and Procurement.

The Board approved this request.

(cont.)

(Rosewood State Training School)

4- The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with the following fire losses at Rosewood State Training School:

November 17, 1961 - King Cottage, 3rd floor	Building	\$ 225.11	
	Contents	<u>140.13</u>	\$ 365.24
November 20, 1961 - Wyman Building, basement	Building	\$1,953.90	
	Contents	<u>173.50</u>	2,127.40
December 26, 1961 - Rogers Hospital, 3rd floor lounge	Contents		83.72
October 17, 1961 - Central Building, 3rd floor			No Claim
December 17, 1961 - Spastic II, Kitchen Area			No Claim.

5- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Rosewood State Training School:

A-1-C - "Reference is made to Item A-2 of this Department's Agenda of September 19, 1961 whereby fee schedule in connection with the architectural appointment of Jamison and Marcks under Item 42 of the General Construction Loan of 1961, 'Clinical Services and Research Building (154 beds) and Renovation of Rogers Building (equipment to be requested later)-Construction'. It is requested that the fee basis for the Clinical Services and Research Building ONLY be changed from a Type "B" Schedule to a flat 6% fee schedule."

A-1-H - "Reference is made to Item A-1-C, this Department's Agenda of August 15, 1961 whereby approval was granted for appointment of Cyril H. Hebrank, Architect, on a Type "D" fee basis for Construction of New Spastic Building #5, with funds available in Item 45 of the General Construction Loan of 1961. This fee basis was predicated upon a duplication of existing structure, with only modifications for foundation changes; however, development of the program for the building, and based upon operational experience with the existing similar buildings has indicated the desirability of interior redesign and relocation of utilities from the attic area to operating floor areas. On this basis it is recommended that the fee payable to the Architect on this project be increased to a flat 5.3%."

I-5 - "Reference is made to Item 23-B of this Department's agenda of November 13, 1961 whereby approval was granted for award of contract to Industrial Electronics, Inc. on a time and material basis in an amount NOT TO EXCEED \$350.00 with funds available in Item 37 of the General Construction Loan of 1958 for modifications and extensions of the existing intercom system in Bissell Building. After further discussion of this work with the institution it has been agreed that the institution's electrician will pull the wire supplied by the contractor and the cost of the work by the contractor will therefore be reduced to \$100.00. It is therefore requested that of the original allocation the sum of \$250.00 be cancelled and be returned to the unallocated balance in Item 37 of the General Construction Loan of 1958. It is further requested that approval be granted for payment of invoice from Industrial Electronics, Inc. for the accomplishment of the work in lieu of execution of contract therefor."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03-08 --

John H. Cole & Sons, Inc., for roof and sheet metal renovations
at the Farm Building. (Item 14) \$ 498.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1- The Board approved the following Item M-13-C from the agenda of the Department of Public Improvements, quoted as it pertains to St. Mary's Seminary Junior College:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

St. Mary's Seminary Junior College

Item 112, General Construction Loan of 1960 \$ 93.36
'Reconstruction of floor of Auditorium and installation of
new seats'."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award for St. Mary's Seminary Junior College, of the following contract:

Budget Program 13.03.00.04 --

A. L. Meyett and Son, Inc., for flashing repair and replacement
for Anne Arundel Hall. (From General Emergency Fund, but to be
reimbursed if funds are available in budget at year end.) (26) \$2,150.00 .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$55.40 in settlement of a loss on June 10, 1961 at the Springfield State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 9.

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Springfield State Hospital:

M-13-A - "Reference is made to Item M-25-C of this department's Agenda of February 13, 1961 and M-12-A of this department's Agenda of March 14, 1961. In those reportings approval was requested and granted for cancellation of the unused portion of the appropriations as indicated below and transfer of the cash to the Annuity Bond Fund. Inasmuch as there remain bonds to be issued under the General Construction Loan of 1958, this reporting was in error and it is now requested that the approval be rescinded and in lieu thereof approval be granted for the cancellation of the unused portion of the appropriation, also as listed below:

Item 41, General Construction Loan of 1958	\$4,873.40."
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A-1-D - "Reference is made to Item A-5-E of this department's Agenda of May 16, 1960 whereby approval was granted for appointment of Glenn A. Watkins, Jr., Architect, for Alterations and Improvements in Service Building and "A" Building, Men's Group, as covered by Item 57 of the General Construction Loan of 1960. The General Construction Loan of 1961, as Item 50, contained a supplementary appropriation for use in connection with this project in the amount of \$40,000.00. Approval is requested for the extension of the Architectural Agreement to include this supplementary appropriation."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.06.03-08 --

Reinhardt Metal Co., for gutter and downspout repair on the dining room of the Epileptic Colony. (Item 17)	\$2,735.00
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General Construction Loan of 1960 - Item 56 --

Allocation for travel and incidental expenses for Herbert M. Wood, Field Engineer I. (M-8)	200.00 .
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SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$12,480.92 in settlement of a loss on January 24, 1961 at Spring Grove State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 10.

2- The Secretary brought to the attention of the Board a further request under date of January 9, 1962 relative to the naming of several buildings now under construction at Spring Grove State Hospital, deferred at the January 3, 1962 meeting.

The Board approved this revised recommendation for the naming of new buildings as follows:

Infirmery Building	"J. Millard Tawes Building"
Central Service Building	"George H. Preston Building"
Cottage No. 1	"Harry Stack Sullivan Building"
Cottage No. 2	"S. Weir Mitchell Building"
Cottage No. 3	"Louis B. Hill Building".

3- The Board approved construction Item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1959 - Item 57	List 632	\$ 707.95
General Construction Loan of 1960 - Item 62	List 626A	2,334.38
	Item 62	List 628A 1,123.90
	Item 62	List 630A 153.00
	Item 62	List 631A 197.75 .

4- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Spring Grove State Hospital:

(Cont.)

(Spring Grove State Hospital)

(4) M-13-B - "In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Spring Grove State Hospital:

Infirmary Building	\$180.00	Item 64 of the GCL of 1960
Cafeteria-Administration Building	180.00	Item 63 of the GCL of 1960."

M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Spring Grove State Hospital

Item 66, General Construction Loan of 1960	\$	1.60
'Rewiring Garrett Building'."		

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1959 -

Item 57 --

Henry A. Knott, Inc., for Change Order #7 to contract approved 8-8-60 for construction of Active Treatment Building for Males. (C-8)	\$18,016.65
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Item 58 --

Construction Maintenance, Inc., for exit and exterior stairs from Auditorium. (Item 18)	5,480.00 .
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STATE BOARD OF VETERINARY MEDICAL EXAMINERS:

At the January 3, 1962 meeting of the Board approval was given to the State Board of Veterinary Medical Examiners for an increase in salary for the members of the Board and for the Secretary-Treasurer, effective as of January 3, 1962, due to the fact that the work of the Board is being substantially increased.

At today's meeting the Secretary submitted a request, dated January 18, 1961, received from the Board, asking that these increases authorized be made effective from the beginning of the 1962 fiscal year.

After due consideration the Board gave permission that the increases which were authorized be effective on a retroactive basis, from July 1, 1961.

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College:-

a. The Secretary advised the Board of receipt of \$93.23 in settlement of a loss on February 26, 1961 at Bowie State Teachers College, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 32.

b. The Board approved Item M-13-B from the agenda of the Department of Public Improvements, quoted as it pertains to the Bowie State Teachers College:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the inspection service.

Bowie State Teachers College:

Rewiring Main Building	\$295.00	Item 98 of the GCL of 1961."
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c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Bowie State Teachers College, with payment to be made from the funds indicated:

(cont.)

(State Department of Education)

1c. Bowie State Teachers College, Continued:-

Budget Program 13.04.04.04-08 --

A. L. Meyett & Son, Inc., for roofing and sheet metal repairs,
snow guards, etc. at Kennard Hall and Faculty Residence
Hall. (Item 11) \$1,249.25

Henry A. Knott Remodeling Co., Inc., for Change Order #2 to
contract approved 7-10-61 for renovation of doors, etc.(C-3-A) 316.00

General Construction Loan of 1959 - Item 109 --

McNeill and Baldwin, Engineers, for extension of appointment on
type "B" basis. (A-1-G) (Approved 8-15-61)

H. S. T. White, Inc., for Change Order #9 to contract approved
2-8-60 for construction of New Laboratory School.(C-3-B) CREDIT 135.00+.

2- Coppin State Teachers College:

a. The Board approved construction Item 12 of the agenda of the Department of
Budget and Procurement, covering the following expenditures for Coppin State Teachers
College:

General Construction Loan of 1961 - Item 123	List 41	\$ 52.50
Item 123	List 43	2,757.02
Item 123	List 44	12.55 .

b. Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts for the Coppin State Teachers College, with
payment to be made from the funds indicated:

Budget Program 1-13.04.08.04-08 --

Arthur P. Shamer, for emergency repairs to the boiler in the
Administration Building. (12-A) \$1,641.85

General Construction Loan of 1957 - Item 140 --

E & L Construction Company, Inc., for sanitary sewer extension,
storm water culvert and appurtenances for Gymnasium. (12-B) 7,112.50

General Construction Loan of 1957 - Item 141 --

Dale E. Lloyd, for landscape planning completed, with request
that the unused balance be cancelled and returned to the
unallocated balance of the appropriation. (M-4) CREDIT 472.00 +

General Construction Loan of 1958 - Item 117 --

City of Baltimore, for final water bill for property at 1904
Warwick Avenue. (I-3) 41.25

General Construction Loan of 1961 - Item 124 --

Mayor and City Council of Baltimore, for triangular lot of ground
containing approximately 31,000 sq. ft. with a frontage of 248'
on Warwick Avenue, including the closing of that portion of
Windsor Avenue 66' wide from the northwest building line of
North Warwick Avenue to a point 200' west thereof, Baltimore
City. Grantors reserve an easement in the portion of Windsor
Avenue conveyed for the inspection, testing, maintenance, al-
teration, reconstruction, relocation, repair and/or renewal of
any and all existing surface and sub-surface utilities, struc-
tures and appurtenances in said portion of Windsor Avenue, to-
gether with the right of access thereto at all times for any and
all purposes. 4,000.00

Mayor and City Council of Baltimore, for all costs incurred in the
legal proceedings of closing the street, estimated NOT TO EXCEED 750.00 .
(Item P-1)

3- Frostburg State Teachers College:

a. The Board approved construction Item-13 of the agenda of the Department of Bud-
get and Procurement, covering the following expenditures for Frostburg State Teachers
College:

General Construction Loan of 1961 - Item 107	List 46	\$ 412.83
Item 107	List 49	862.65 .

(cont.)

(State Department of Education)

3- Frostburg State Teachers College, Continued:-

b. The Secretary advised the Board of receipt of \$1,114.50 in settlement of a loss on February 26, 1961 at Frostburg State Teachers College, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 35.

c. The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Frostburg State Teachers College:

A-1-B - "Reference is made to this Department's Agenda of August 15, 1961, Item A-1-R authorizing appointment of Robert L. Coble for Remodeling Old Dining Hall for use as Infirmary and expand the living space. This department has been informed that the firm name has been changed from Robert L. Coble to 'Coble and Burger'. It is requested that the appointment to Robert L. Coble be corrected to note the change in the name of the architectural firm."

M-13-A - "Reference is made to Item M-25-C of this department's Agenda of February 13, 1961 and M-12-A of this department's Agenda of March 14, 1961. In those reportings approval was requested and granted for cancellation of the unused portion of the appropriations as indicated below and transfer of the cash to the Annuity Bond Fund. Inasmuch as there remain bonds to be issued under the General Construction Loan of 1958, this reporting was in error and it is now requested that the approval be rescinded and in lieu thereof approval be granted for the cancellation of the unused portion of the appropriation, also as listed below:

Item 105, General Construction Loan of 1958	\$ 194.09."
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M-13-B - "In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Frostburg State Teachers College:

Women's Dormitory	\$300.00	Item 122 of the GCL of 1960."
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M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Frostburg State Teachers College

Item 121, General Construction Loan of 1960	\$ 29.02
'Construction of roadway and sidewalks tying New Laboratory School into Main Campus and to provide playcourt, drainage and stage development of Athletic Field'	
Item 120, General Construction Loan of 1960	.98
'Remodeling old Laboratory School facilities for College Classrooms'."	

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 113 --

The John I. Vandegrift Company, for Change Order #12 to contract approved 8-13-59 for construction of New Dining Hall, with fee to Walton & Madden. (C-4-B)	CREDIT 1,001.00 +
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General Construction Loan of 1960 - Item 122 --

The John I. Vandegrift Company, for Change Order #8 to contract approved 10-5-60 for construction of Women's Residence Hall, with fee to S. Russ Minter. (C-4-A)	538.00
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General Construction Loan of 1961 - Item 109 --

S. Russ Minter, for preliminary plans and specifications for New Library. (I-4)	2,696.00 .
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4- Salisbury State Teachers College:

a. The Board approved construction Item 14 from the agenda of the Department of Budget and Procurement, covering expenditures for Salisbury State Teachers College:

General Construction Loan of 1957 - Item 130	List 31	\$ 62.75 .
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(cont.)

(State Department of Education)

4- Salisbury State Teachers College, Continued:-

b. The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Salisbury State Teachers College:

M-13-B - "In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Salisbury State Teachers College:

Campus Lighting \$220.00 Item 112 of the GCL of 1961."

M-13-D - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Salisbury State Teachers College

Item 130, General Construction Loan of 1957 \$7,182.08
'To convert Old Library Building to Student's Activities Building, etc.'."

c. Upon the recommendation of the Department of Public Improvements, the Board approved purchase of the following properties for the Salisbury State Teachers College, with title transfer documents subject to the approval of the State Law Department:

Subject to inclusion in General Construction Loan of 1962 --

John B. Greenberger and Agnes D. Greenberger, his wife, for one-story brick and cinder block building. (P-2-A) (In fee) \$71,000.00

Sarah Hannah, unmarried, for 107 feet on Salisbury Boulevard by a depth of 176 feet. (P-2-B) 45,000.00

Harry B. Hostetter and Ruth W. Hostetter, his wife, for lot approximately 100 feet on Salisbury Boulevard with a depth of 176 feet. (P-2-C) 35,000.00 .

5- Towson State Teachers College:

a. The Board approved construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Towson State Teachers College:

General Construction Loan of 1958 - Item 111	List 34	\$ 184.00
Item 111	List 42	48.50 .

b. The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Towson State Teachers College:

I-8"Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Towson State Teachers College:

Gardens Blue Print & Photo Print Co. \$27.30 Item 117 of the GCL of 1961."

M-13-B - "In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

Towson State Teachers College:

Speech Transmission	\$60.00	Budget Program 13.04.07.04-08
Infirmary	90.00	Item 117 of the GCL of 1961."

M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Towson State Teachers College

Item 130, General Construction Loan of 1960	\$3,010.35
'Construction of two Exits for Auditorium in Stephens Hall'	
Item 131, General Construction Loan of 1960	3,187.26
'Enclose 3 stairways in Women's Dormitory and install fire doors'."	

(cont.)

(State Department of Education)

5- Towson State Teachers College:

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 125 --	
General Electric Company, for generator overhaul. (Item 1-A)	\$ 996.00
Phillips Machinery & Tractor Company, for diesel unit overhaul. (Item 1-A)	NOT TO EXCEED 3,130.00
The Weidemuller Construction Company, for construction of Infirmary and Health Center, with fee to Schwab, Jewell and Wolf. (Item 1-B)	
	151,275.00
\$132,450.00 - Item 117, General Construction Loan of 1961	
7,000.00 - Item 118, General Construction Loan of 1961	
4,500.00 - Item 125, General Construction Loan of 1959	
5,475.00 - Item 128, General Construction Loan of 1960	
1,850.00 - Item 112, General Construction Loan of 1958.	

d. The Board approved the request for the demolition of the old barn in the rear of the President's Residence, recommended under Item M-5 of the agenda of the Department of Public Improvements. This barn occupies the site on which the New Infirmary and Health Center (see above) will be constructed.

STATE EMPLOYEES:

1- See: Department of Economic Development) of these Minutes.
Department of Forests and Parks)

2- The Secretary resubmitted the request from the Maryland Classified Employees Association, Inc. to be heard in connection with the report of the Committee on Taxation and Fiscal Matters of the Legislative Council, Item #64, Sec. 5 relating to working hours for State employees. This matter was before the Board at the January 3, 1962 meeting.

The Board again deferred this request.

3- The Secretary presented to the Board a letter, dated January 22, 1962, from Mr. John S. Shriver, Director of the Fiscal Research Bureau, relating to the mileage allowance for State employees, as authorized by the Board at the meeting of October 4, 1961. There appears to be a difference of opinion as to the application of the eight cents (08¢) rate.

The Board ruled that the mileage allowance to employees using private cars for travel on official business of the State shall be eight cents (08¢) per mile regardless of how many passengers are in the same car. Furthermore, the eight cents (08¢) per mile shall be calculated on the total number of miles traveled on a particular assignment.

4- The Board approved extension of sick leave in the following:

Department of Correction - Charles D. Morrill, Supervisor of Old Point Correctional Camp, for a further extension of sick leave, for a period of three months from December 26, 1961.

Maryland House of Correction - George M. Holter, Custodial Officer II, for a further extension of sick leave, for the period January 10 to March 24, 1962, which is the maximum leave available to this employee.

State Roads Commission - Bentley P. Salsbury, Right-of-Way Agent III, Division 80, for an extension of sick leave, for a period of three months from noon of March 9, 1962. If this employee is still unable to return to duty at the end of that time it is suggested that the case be reviewed for a determination as to whether or not this employee should be granted additional leave with pay.

STATE OFFICE BUILDINGS - BALTIMORE:

1- Under Item M-2 of the agenda of the Department of Public Improvements, Mr. Backhaus presented to the Board the recommendation of the Art Commission for a suitable art work in the pool on the State Office Building grounds in Baltimore. This would provide for an open competition for the design of a major sculpture or construction for the pool, and in the initial stage competition would be open to all artists. From the submissions received three semi-finalists would be selected and invited to submit sketches for the final stage of the competition, with each being given \$1,000.00 to develop designs and with the commissioned work to be done at a budgeted amount not to exceed \$50,000.00 installed.

The Board deferred action on the recommendation.

(cont.)

(State Office Buildings - Baltimore)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Baltimore State Office Building, with payment to be made from the funds indicated:

Budget Program 06.17.00.01-08 --

H. E. Crook Company, Inc., for repair of two parking lot light standard bases. (Item 24).

\$ 752.70 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Boys' Village of Maryland - motor vehicle and farm equipment	\$ 109.00
Comptroller of the Treasury - motor vehicles and office equipment	3,709.00
Department of Correction - Correctional Camps - pulp wood	75.00
Maryland House of Correction - livestock	244.80
Crownsville State Hospital - livestock	154.68
Eastern Shore State Hospital - livestock	16.62
Department of Forests and Parks - motor vehicles	4,987.40
Department of Game and Inland Fish - boat and junk	1,198.96
State Department of Health - truck tractor and office equipment	587.92
State Board of Law Examiners - bookshelves	150.00
Department of Mental Hygiene - motor vehicles	511.00
Military Department - door	25.00
Montebello State Hospital - motor vehicle	200.00
Morgan State College - office equipment	35.05
Department of Motor Vehicles - motor vehicles	11,350.00
Department of Parole and Probation - office equipment	74.00
Maryland Penitentiary - office equipment	125.00
Department of Maryland State Police - wrecked motor vehicles	760.50
Department of Public Improvements - motor vehicle	407.00
State Department of Public Welfare - motor vehicles and office equip.	1,511.81
Maryland State Reformatory for Males - livestock	2,927.48
State Roads Commission - motor vehicles, office & road equipment and scrap	32,581.55
Rosewood State Training School - motor vehicles and livestock	2,357.86
St. Mary's Seminary Junior College - surplus books	23.97
Spring Grove State Hospital - livestock and scrap	481.85
University of Maryland - motor vehicles	1,724.00
State Use Industries - motor vehicle	750.00
Victor Cullen State Hospital - livestock	165.16
Workmen's Compensation Commission - office equipment	31.29

Barrett School for Girls - removal from inventory and transfer to other State agencies farm equipment which has become surplus since the farm operation at the school has been discontinued.

State Department of Education - removal from inventory one swivel chair, one table and one desk which have been transfetted to Coppin State Teachers College.

State Department of Health - removal from inventory and transfer to the State Roads Commission several items of office equipment which are surplus to the department, also, removal from inventory and junk several items of office and laboratory equipment which are unusable and have no resale value.

State Department of Health - removal from inventory one communications system commette (WC1-1) which has been transferred to the State Board of Motion Picture Censors.

Crownsville State Hospital - removal from inventory two dictating machines, one transcriber and one recorder which will be transferred to the headquarters unit, also, removal from inventory of one tape recorder which was stolen, reimbursed by the bonding company.

Mt. Wilson State Hospital - removal from inventory and junk or transfer to another State agency, several items of surplus furnishings.

Department of Parole and Probation - removal from inventory and junk two wooden file cabinets and two swivel arm chairs which are beyond repair and have no resale value.

State Department of Public Welfare - removal from inventories of various county welfare boards and junk several items of equipment which are no longer usable and have no resale value.

Rosewood State Training School - removal from inventory and dispose of as junk several items of household furnishings which are no longer usable and have no resale value.

(cont.)

St. Mary's Seminary Junior College - removal from inventory and dispose of as junk, two upright pianos which are approximately 75 years old and have no resale value due to their poor condition.

Maryland Traffic Safety Commission - removal from inventory and junk several items of office equipment which are no longer usable and have no resale value.

Maryland Training School for Boys - removal from inventory and junk 36 old beds which are no longer usable and have no resale value.

State Treasurer - removal from inventory and transfer to Montebello State Hospital, three Vornado air conditioning window units.

Department of Budget and Procurement - removal from inventory and transfer one set of Maryland Reports from the office of the Commissioner of Personnel and one set from the State Auditor's office to the State Department of Health library, for use as part of the central library service for State-agencies in the State Office Building, Baltimore.

Deer's Head State Hospital - recently obtained from surplus property at the Eastern Shore State Hospital one 6-roll ironer and sold their 100" 4-roll ironer to the high bidder, Snow White Launderers and Cleaners for \$1,700.00. Since the replacement ironer is not involved in a cost transaction, the \$1,700.00 would be credited to the State Treasury. However, permission is requested to use \$541.28 of the \$1,700.00 for expenses incurred in moving the ironer from Eastern Shore State Hospital (\$75.00) and for supplies and materials incurred to replace a hood and install the replacement equipment (\$466.28). The balance of \$1,158.72 will be deposited to the State Treasury.

Department of Maryland State Police - to exchange 13 Dictaphone and 3 Graymar recording machines, from 3-10 years old, with Mr. Boyd King, a General Electric dealer in Prince Frederick, Maryland, for radio equipment valued at \$1,268.00, which would serve as spare parts for the department's base station transmitters.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of \$15,619.21 in settlement of the following losses to State Roads Commission properties, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 18:

March 7, 1961	Baltimore property	\$ 2,840.27
March 4, 1961	Baltimore property	60.36
March 8, 1961	Baltimore property	667.92
March 27, 1961	Silver Spring property	10,887.00
May 9, 1961	Annapolis property	140.00
June 2, 1961	Prince George County	978.66
June 8, 1961	Baltimore Property	45.00.

2- The Secretary advised the Board of the following losses which had occurred at properties of the State Roads Commission:

December 22, 1961 - 2-Story Frame Bungalow near Hancock, Maryland	unknown
January 5, 1962 - 2-Story Frame Dwelling, Leitersburg, Maryland(est.)	\$ 400.00
January 10, 1962 - 2-Story Frame Dwelling, Leitersburg, Maryland	unknown.

3- The Secretary brought to the attention of the Board a request, letter dated February 8, 1961, for permission to reimburse the accounts of the State Roads Commission in the amount of \$29,712.25, covered by Bill #B 13596, from the Board of Public Works-Fire Losses State Property Fund, Item 18.

The Board approved this request.

4- The Secretary submitted to the Board a report dated January 19, 1962, received from the State Roads Commission covering the compensation paid to employees of that department during the quarter ended December 31, 1961, for work performed on legal holidays. The Board accepted this report and ordered it filed.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 08.01.00.38 --

Colwill Construction Company, Inc., for Change Order #2 to contract approved 11-13-61 for alterations to Room 108, first floor and L-6A, basement, State Roads Building, Baltimore. (C-13)

\$677.93 .

(cont.)

(State Roads Commission)

6- The Board confirmed the approval previously given to the State Roads Commission for the execution of the following deeds to:

Lillie V. Tanner, Thomas C. Tanner and Mary F. Jewell, for 4.28+ acres of abandoned railroad right of way in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

Elmer T. White, Sr. and Augusta M., wife, for 4.01+ acres of abandoned railroad right of way in Queen Anne's County, R/W Item 17745, Contract Q-168-1-215.

Board of Education of Cecil County, Maryland, for 64.43+ acres of excess land in Cecil County, R/W Item 41113, Contract Ce-359-9-220.

Peter W. Martz and Josephine, wife, for 6,347+ sq. ft. of excess land in Allegany County, R/W Item 23743, Contract A-439-1-615.

Thirteenth District Baltimore County Public Health Association, Inc., for 0.76+ acre of excess land in Baltimore County, R/W Item 15303, Contract B-332-5-411.

D. Franklin McGinnis and Barbara T., wife, for 1.99+ acres of excess land in Harford County, R/W Item 39074, Contract H-360-2-420.

Kenneth P. Austin, for 22.89+ acres of excess land in Somerset County, R/W Item 31533, Contract S-195-2-120.

John R. Fridinger and Fannie B., wife, for 0.40+ acre of excess land in Washington County, R/W Item 42124, Contract W-428-2-620.

Ira M. Fowler and Margaret M., wife, for 0.26+ acre of excess land in Carroll County, R/W Item 42211 and R/W Item 40218, Contract C1-341-3-720.

The Baltimore and Ohio Railroad Company, for rights of way in Frederick County, 0.605+ acre and 0.02+ acre, R/W File #37769, Contract F-490-4-720; F-490-9-720; in exchange for certain rights of way required by the Commission from grantee.

Clarence Morris Wivell and Ruth Jannette, wife, for 0.37+ acre of excess land in Frederick County, R/W Item 37732, Contract F-522-5-720.

Bernardo Cianelli and Frances, wife, for 0.82+ acre of excess land in Harford County, R/W Item 7272, R/W Item 7273 and R/W Item 7279, Contract H-232-1-437.

Michael D. Callahan, for 0.66+ acre of excess land in Montgomery County, R/W Item 28502, Contract M-383-1-320.

Marcus F. H. Greenhorne and Mashka C., wife, as to undivided one-half interest; A. James O'Mara and Lois G., wife, as to undivided one-half interest, for 0.15+ acre of excess land in Prince George's County, R/W Item 29110, Contract P-724-9-320.

Thomas S. Simpkins, for 4.15+ acres of excess land in Somerset County, R/W Item 33670, Contract S-195-1-120.

Margaret E. West, for 0.06+ acre of excess land in Washington County, R/W Item 41429, Contract W-460-3-620; F-565-5-720, in exchange for conveyance required by Commission from grantee's property.

STATE TREASURER:

The Secretary brought to the attention of the Board the following reports from the State Treasurer covering investment transactions since the last meeting, which reports the Board ordered filed as received:

January 11, 1962

UNSATISFIED CLAIM AND JUDGMENT FUND BOARD:

Purchase of \$200,000 U.S. Treasury 2½ Bonds, due 12-15-59-62.

Collection and deposit of \$300,000 U.S. Treasury Bills, (dated 7-13-61), due 1-11-62.

MORGAN STATE COLLEGE-PROGRAM 27-FUND 11-13.02.00-27-27:

Subscription to \$3,000 U.S. Treasury Bills, (dated 1-11-62), due 7-12-62.

Collection and deposit of \$5,000 U.S. Treasury Bill, due 1-11-62.

(cont.)

(State Treasurer)

January 11, 1962

STATE ACCIDENT FUND:
Sale of \$170,000 U.S. Treasury 3-3/4% Notes, due 5-15-64.
Sale of \$75,000 U.S. Treasury 2 1/2% Bonds, due 3-15-1965-70.
Sale of \$100,000 U.S. Treasury 2 1/2% Bond, due 6-15-1967-72.

January 15, 1962

MARYLAND PORT AUTHORITY:
Purchase of \$110,000 U.S. Treasury Bills, (dated 12-28-61), due 6-28-62.
Purchase of \$105,000 U.S. Treasury Bills, (dated 9-28-61), due 3-29-62.
Collection and deposit of \$215,000 U.S. Treasury Bills, due 1-15-62.

January 18, 1962

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:
Collection and deposit of \$2,500,000 U.S. Treasury Bills, (dated 7-20-61), due 1-18-62.

January 23, 1962

STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND:
Purchase of \$800,000 U.S. Treasury Bills, (dated 9-27-61), due 6-22-62.

COUNTY HIGHWAY CONSTRUCTION BONDS-SINKING FUNDS:
Collection and deposit of the following 3% Certificates of Deposit (dated 4-21-61), due 1-21-62:

Second Series - \$13,000.00
Third Series - 14,000.00
Fourth Series - 31,000.00
Fifth Series - 35,000.00
Sixth Series - 35,000.00
Seventh Series- 32,000.00.

February 1, 1962

UNSATISFIED CLAIM AND JUDGMENT FUND:
Collection and deposit of \$50,000 U.S. Treasury Bills, (dated 8-31-61), due 2-1-62.

STATE OF MARYLAND-GENERAL FUNDS:
Collection and deposit of \$3,300,000 U.S. Treasury Bills, (dated 8-3-61), due 2-1-62.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Diale Engineering Company, Inc., for alterations to provide office space on the first floor of the Court of Appeals Building. (Item 5) \$6,192.00

\$5,000.00 - Budget Program 06.03.00.61-19
1,192.00 - Budget Program 06.03.00.19-08.

Budget Program 06.16.00.02-08 --
Hazard Paint Company, for complete exterior and interior painting of Old Treasury Building. (Item 8) 740.00
Blair Brothers, for interior painting, etc. of certain areas in the Court of Appeals Building and State House.(Item 8) 874.00
Simpson Electrical Company, for mechanical and electrical installations in the Maintenance Shop Addition. (Item 25) 2,498.00
Simpson Electrical Company, for Emergency Installation of Electric Feeder and Panel. (Item 27) 690.00.

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of \$59,203.32 in settlement of the following losses of the University of Maryland, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 22:

(cont.)

(University of Maryland)

1- Continued:-

February 1, 1961 - University of Maryland -	
Hospital - Baltimore -	\$57,788.50
February 4, 1961 - Baltimore	7.00
February 26, 1961 - College Park	1,181.55
February 26, 1961 - College Park	98.00
April 21, 1961 - Baltimore	45.00
June 25, 1961 - College-Baltimore	83.27.

2- The Secretary advised the Board of the payment of \$60,099.86 to the University of Maryland from the Board of Public Works-Fire Losses State Property Fund, Item 22, as reimbursement for expenditures made by the University in connection with the following fire losses:

Fire No.	Date	Location	Amount
100	8-9-60	2nd Floor, Histology, Bressler Bldg., Baltimore	\$ 116.00
104	11-15-60	Todd Laboratory, Live Stock Sanitary Service	780.54
105	2-1-61	Outpatient Building, Baltimore	57,788.50
106	2-4-61	Psychiatric Institute, Baltimore	7.00
107	2-26-61	Kappa Alpha & Sigma Alpha Mu Fraternities, College Park	98.00
108	2-26-61	Bel Air & Chestertown Halls, College Park	1,181.55
111	4-21-61	Childhood Education, Bldg. AA, College Park	45.00
114	6-25-61	Physiology Lab., Dairy Barn, College Park	83.27
			<u>\$60,099.86,</u>

under authority granted the University on April 2, 1954 for such expenditures and transfers.

3- Natural Resources Institute of the University of Maryland:

a. The Board approved construction Item 8 from the agenda of the Department of Budget and Procurement covering expenditures by the Natural Resources Institute of the University of Maryland:

General Construction Loan of 1951 - Item 35	List 4	\$ 582.57 .
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Natural Resources Institute of the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 35 --

H. B. Trueman Lumber Company, for furnishing and installing 38 double hung triple track storm windows with screens in the new Research Laboratory Building. (9-A)	\$ 722.00
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Thomas L. Hance, for installation of storm drain at street entrance of laboratory parking area. (9-B)	985.00 .
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4- University of Maryland - Baltimore:

a. The Secretary presented to the Board correspondence, dated January 17 and January 29, 1962, received from Mr. Robert C. Murphy, Assistant Attorney General, relating to the acquisition of the Biltmore Hotel property, Baltimore, by the University of Maryland. This purchase was authorized by the Board at its meeting of May 15, 1961, at a cost of \$336,250.00, on account of which \$175,000.00 has been paid to the owners, with final settlement being due February 12, 1962.

The Biltmore Hotel has advised Mr. Murphy that they would not settle on February 12, 1962, in view of the court proceedings which have been instituted:

- 1- Filed by the tenant (Millicent Musiani) against Biltmore Hotel, Inc.
- 2- Filed by Biltmore Hotel, Inc. against the tenant, and the Board of Public Works and the Board of Regents of the University of Maryland.

As a result of these proceedings, Mr. Murphy advised that he felt it necessary, to preserve fully and protect the State's rights, to initiate a third suit, this to be brought by the State against Biltmore Hotel, Inc. for specific performance of the State's Contract, dated May 12, 1961, for acquisition of this property. Mr. Murphy also advised the Board of the action of the Board of Regents of the University of Maryland, at its meeting of January 26, 1962, in refusing to extend settlement for the property as requested by the company.

After due consideration, the Board indicated its concurrence with the action of the Board of Regents and the contemplated action of the State Law Department as set forth above.

(cont.)

(University of Maryland)

4- University of Maryland, Baltimore - Continued:-

b. The Secretary presented to the Board a report of fire damage on December 20, 1961 in the Psychiatric Institute-Area Building, University Hospital, Baltimore, with estimated content damage at \$27.00.

c. The Board approved construction Items 17 and 21 from the agenda of the Department of Budget and Procurement covering expenditures by the University of Maryland, College Park:

General Construction Loan of 1957 - Item 152	List 223	\$ 99.90
General Construction Loan of 1958 - Item 127	List 211	3,135.90
Item 131	List 208	3,570.00
Item 131	List 214	902.70
Item 131	List 215	81.19
Item 131	List 216	650.00
Item 131	List 228	2,895.90
Item 131	List 230 -	1,209.12
General Construction Loan of 1961 - Item 140 --		
J. Norman Otto Company, Inc., for 70 stainless steel dissecting tables, renovation of former Hecht Building, Baltimore. -		6,300.00 .

d. The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the University of Maryland, Baltimore:

A-1-A -"Reference is made to Item A-2-F of this Department's Agenda of August 15, 1961 appointing the firm of Miller, Schuerholz and Gipe for preparation of plans and specifications for Enlargement of Electric Sub-Station for the Medical Group. This appointment called for a Type "B" fee schedule. Further review of this matter indicates that the work not only involves some modification to the existing sub-station in the Bressler Building, but also involves considerable rewiring and renovation of panels, circuits and feeders throughout the Medical Group. The work is all of an alteration nature and will require a considerable amount of field investigation. It is therefore recommended the fee basis be changed to a Type "C" Schedule."

M-13-B - "In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

University of Maryland-Baltimore:
John Eager Howard Hall - \$180.00 Item 151 of the GCL of 1960."

M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

University of Maryland-Baltimore:	
Item 132, General Construction Loan of 1958	\$3,437.40
'Expansion of Dental Clinic'	
Item 133, General Construction Loan of 1958	117.62
'Equipment for Expanded Dental Clinic'."	

e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Baltimore, with payment to be made from the funds indicated:

Budget Program 13.05.00.05 --
William G. D. Scarlett and Patricia Russell Scarlett, his wife, for irredeemable \$100.00 ground rent under 22 South Greene Street, Baltimore, for University Hospital.(P-4) \$2,000.00

General Construction Loan of 1958 - Item 134-HB --
Kirby & McGuire, Inc., for Change Order #8 to contract approved 5-16-61 for alterations and additions to University Hospital, with fee to the Office of James R. Edmunds, Jr. (C-2-B) 4,308.20

General Construction Loan of 1961 - Item 141 --
Pikesville Electric Co., Inc., for Change Order #2 to contract approved 7-10-61 for electric feeder alterations between School of Nursing and Dentistry. (C-2-A) CREDIT 104.00+.

(cont.)

(University of Maryland)

5- University of Maryland - Centerville:

a. The Board approved the following item M-13-C from the agenda of the Department of Public Improvements, quoted as it pertains to the University of Maryland, Centerville:

"All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

Item 148, General Construction Loan of 1959 \$.07
'Livestock Sanitary Laboratory at Centerville'."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland, Centerville, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 148 --
Centreville Electric Plant, for replacing temporary with
permanent electric service for operation of Diagnostic
Laboratory. (I-2) \$ 194.93 .

6- University of Maryland - College Park:

a. The Secretary advised the Board of fire loss on January 18, 1962 to rug in the President's residence, University of Maryland, College Park.

b. The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at the University of Maryland, College Park:

August 3, 1961 - Holzapfel Hall, Room F-5, for content loss \$ 164.21
December 3, 1961 - H. J. Patterson Hall, Room 239, building loss 200.00
October 16, 1961 - Symons Hall, First Floor Lobby, content loss 46.00 .

c. The Board approved construction Item 17 from the agenda of the Department of Budget and Procurement covering expenditures by the University of Maryland, College Park:

General Construction Loan of 1959 - Item 133	List 218	\$1,177.46
General Construction Loan of 1960 - Item 141	List 220	11,515.61
Item 141	List 231	240.00
Item 155	List 194	1,312.50
General Construction Loan of 1961 - Item 130	List 205	492.50
Item 130	List 222	3,744.78 .

d. The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the University of Maryland, College Park:

I-8 - "Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

University of Maryland-College Park

Gardens Blue Print & Photo Print Co.	\$53.76	Item 146 of the GCL of 1960
Gardens Blue Print & Photo Print Co.	10.48	Item 144 of the GCL of 1960
Gardens Blue Print & Photo Print Co.	9.96	Item 145 of the GCL of 1960
Gardens Blue Print & Photo Print Co.	3.32	Item 145 of the GCL of 1960."

M-13-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

University of Maryland-College Park

Item 135, General Construction Loan of 1959 \$ 23.42
'Construction of New Dormitory for Men, etc.'."

e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Miscellaneous Fund 7 - Account No. 713-1 --

Blake Construction Co., Inc., for Change Order #8 to contract
approved 10-5-60 for construction of Bel Air, Chestertown,
and Centreville Halls, fee to Walton & Madden. (C-1-B) \$5,628.98

(cont.)

(University of Maryland)

6- University of Maryland, College Park:

e. Continued:-

Miscellaneous Fund 7 - Account 713-2 --

The George Hyman Construction Company, for Change Order #2
to contract approved 11-13-61 for construction of Cumberland Hall (Dormitory) and West Dining Room and Lounge
Addition, Dining Hall #2. (C-1-A)

CREDIT \$29,500.00+

Photographic Section, University of Maryland, for progress
photographs in connection with the construction of Cumberland Hall. (I-1-B)

5.50

General Construction Loan of 1960 - Item 143 --

Hopkins, Pfeiffer and Associates, for preliminary plans and
specifications for Arts and Science Classroom Building and
Auditorium. (I-1-A)

17,951.88

General Construction Loan of 1961 - Item 134 --

Robert B. Balter as Soils and Foundation Consultant in connection
with the design of the addition to the Physics Building and
future Cyclotron Building. (A-1-F)

1,400.00 .

7- University of Maryland - Princess Anne:

The Board approved the following item M-13-B from the agenda of the Department of Public Improvements, quoted as it pertains to the University of Maryland, Princess Anne:

"In accordance with authorization granted to Item M-13-C of this Department's Agenda of November 13, 1961 it is requested that the following allocations be made for billing by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc. with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

University of Maryland-Princess Anne:

Women's Dormitory \$200.00 Item 145 of the GCL of 1961."

WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 23 --

Bonded Applicators of Maryland, Inc., for snow guard rails at
the Dormitory, Duplex 3 Bedroom House, Duplex 2 Bedroom House
and Single 3 Bedroom Residence. (Item 13)

\$1,545.00 .

WORKMEN'S COMPENSATION COMMISSION:

The Secretary brought to the attention of the Board a request dated January 22, 1962, for permission to write-off as uncollectible \$66.65 of accounts receivable due the Workmen's Compensation Commission, as follows:

Second Injury Fund, as of August 1, 1960	\$65.00
1955 Maintenance Assessment	1.65.

The Board approved this request.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 27, 1962

The Board of Public Works met in the office of the Treasurer, State Treasury Building, Annapolis, Maryland, on Tuesday, February 27, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

BONDS:

- \$ 500,000 - General Construction Loan of 1958
- 500,000 - General Construction Loan of 1959
- 6,140,000 - General Construction Loan of 1960
- 3,200,000 - General Construction Loan of 1961
- 5,000,000 - General Public Junior or Community College Construction Loan of 1961
- 12,362,000 - General Public School Construction Loan of 1956

The Board met for the purpose of opening bids for bonds in accordance with resolution passed by the Board at its meeting of January 3, 1962, and advertisement for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post under date of February 14, 1962, and the bonds for which proposals were requested in the advertisement are:

- \$ 500,000 - General Construction Loan of 1958
Installment to be dated March 15, 1962, as authorized by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of Maryland of 1960.
- \$ 500,000 - General Construction Loan of 1959
Installment to be dated March 15, 1962, as authorized by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of Maryland of 1960, and Chapters 420, 885 and 903 of the Acts of the General Assembly of Maryland of 1961.
- \$ 6,140,000 - General Construction Loan of 1960
Installment to be dated March 15, 1962, as authorized by Chapter 86 of the Acts of the General Assembly of Maryland of 1960, as amended by Chapter 885 of the Acts of the General Assembly of Maryland of 1961.
- \$ 3,200,000 - General Construction Loan of 1961
Installment to be dated March 15, 1962, as authorized by Chapter 885 of the Acts of the General Assembly of Maryland of 1961.
- \$ 5,000,000 - General Public Junior or Community College Construction Loan of 1961
Installment to be dated March 15, 1962, as authorized by Chapter 373 of the Acts of the General Assembly of Maryland of 1961.
- \$12,362,000 - General Public School Construction Loan of 1956
Installment to be dated March 15, 1962, as authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960.

The bids received and opened were as follows:

(cont.)

(Bonds)

<u>Bidders</u>	<u>Amount</u>		<u>Interest</u> <u>Rate</u>	<u>Bid</u>
	<u>Bid</u>	<u>For</u>		
First Boston Corporation & Associates	\$ 500,000		2 7/8 %	101.01
	500,000		2 7/8 %	101.01
	6,140,000		2 7/8 %	101.01
	3,200,000		2 7/8 %	101.01
	5,000,000		2 7/8 %	101.01
	12,362,000		2 7/8 %	101.01
Harris Trust & Savings Bank & Asso.	500,000		2 7/8 %	100.3699
	500,000		2 7/8 %	100.3699
	6,140,000		2 7/8 %	100.3699
	3,200,000		2 7/8 %	100.3699
	5,000,000		2 7/8 %	100.3699
	12,362,000		2 7/8 %	100.3699
First National City Bank & Asso.	500,000		2 7/8 %	100.3256
	500,000		2 7/8 %	100.3256
	6,140,000		2 7/8 %	100.3256
	3,200,000		2 7/8 %	100.3256
	5,000,000		2 7/8 %	100.3256
	12,362,000		2 7/8 %	100.3256
First National Bank of Chicago and Associates	500,000		2 7/8 %	100.317
	500,000		2 7/8 %	100.317
	6,140,000		2 7/8 %	100.317
	3,200,000		2 7/8 %	100.317
	5,000,000		2 7/8 %	100.317
	12,362,000		2 7/8 %	100.3169956

After due consideration of the foregoing bids, the following resolutions were offered, seconded and unanimously adopted:

BE IT ORDERED that the bids of First Boston Corporation & Associates for the bonds above referred to, as submitted to the Board at this meeting, be and the same hereby are accepted.

BE IT FURTHER ORDERED that the bonds above referred to be issued in accordance with the applicable laws of the State of Maryland.

BE IT FURTHER ORDERED that the interest rate on all of said bonds be and the same hereby is fixed at 2-7/8%.

BE IT FURTHER ORDERED that the Treasurer of the State of Maryland be and he hereby is authorized and directed to return to the unsuccessful bidders for the above-mentioned bonds the certified checks which accompanied their respective proposals.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 16, 1962

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Friday, March 16, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Edmund C. Mester, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on January 3, 1962, January 31, 1962 and February 27, 1962, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960
General Construction Loan of 1961.	

that full regard was had to the provisions of the Acts of each of the following laws and the Amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961
Chapter 885 of the Acts of 1961,

the significant section in point reads as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ASSATEAGUE ISLAND:

The Board confirmed the verbal approval which had been given by the individual members on February 26, 1962, for an allotment of \$22,773.00 from the General Emergency Fund to the State Roads Commission, to cover the cost of preparation of a topographic map of Assateague Island by photogrammetry.

At its meeting of February 13, 1962, the Board deferred action in this matter until it might be ascertained whether or not the maps in the possession of the Department of Tidewater Fisheries, prepared by the U.S. Coast and Geodetic Survey, would serve the needs of the State Roads Commission. Since that time information had been received that these maps would be inadequate due to the fact that the closest contour intervals obtainable would be ten feet and the Commission requires contours at two feet intervals. This information is required to assist the Governor's Committee appointed to advise on the orderly development of Assateague Island.

BARRETT SCHOOL FOR GIRLS:

The Secretary advised the Board of receipt of \$325.54 in settlement of a loss on September 5, 1960 at Barrett School for Girls, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 15.

BOARD OF PUBLIC WORKS:

After discussion of the proposed transfer of real estate from the State Roads Commission to the Department of Forests and Parks, the Board determined:

(cont.)

(Board of Public Works)

That, as a matter of State Policy, all transfers of real estate between State Agencies, including the State Roads Commission, shall have prior approval by the Board of Public Works.

That, requests for all such proposed transfers shall be presented to the Board of Public Works through the Property Acquisition Division of the Department of Public Improvements.

And, that this procedure shall be followed whether the transfer is to be handled on a debit and credit basis, or on an actual disbursement and receipt of cash basis.

BONDS:

The Board approved the following items from the agenda of the Department of Public Improvements, relating to Bonds:

M-10-B - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

<u>University of Maryland, College Park</u>	\$ 716.97
Item 150, General Construction Loan of 1957	
'Equipment for Library'	
<u>Maryland Training School for Boys</u>	
Item 86, General Construction Loan of 1955	12,092.12
'Boiler and Appurtenances'."	

M-10-C - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of completed project:

<u>Springfield State Hospital</u>	
Item 53, General Construction Loan of 1959	\$1,971.00
'Expansion of Water Filtration Plant'."	

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Boys' Village of Maryland:

General Construction Loan of 1959 - Item 71	List 76	\$ 206.25
General Construction Loan of 1960 - Item 73	List 77	135.25
Item 79	List 75	516.70 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 63 --	
Emjay Engineering and Construction Co., Inc., for Change Order #1	
to contract approved 1-3-62 for alterations to kitchen unit,	
Lane Building. (C-7)	\$ 410.00 .

COMPTROLLER OF THE TREASURY:

The Board approved the following Item I-10 from the agenda of the Department of Public Improvements, quoted as it pertains to the Comptroller of the Treasury:

"Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

<u>Comptroller of the Treasury-Income Tax Division</u>	
Baltimore Photo and Blue Print Co. \$4.32	Budget 06.04.07.08."

CENTRAL LAUNDRY:

The Board approved construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Central Laundry:

General Construction Loan of 1958 - Item 70	List 22	\$ 182.87
Item 71	List 20	44.00
Item 72	List 21	51.32 .

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$254.36 in settlement of the following losses at Crownsville State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 6:

August 15, 1960	\$225.00
October 31, 1960	6.23
October 31, 1960	6.23
November 17, 1960	6.23
December 6, 1960	10.67.

2- The Secretary brought to the attention of the Board the following reports of fire damage to property at Crownsville State Hospital:

December 31, 1961, Staff Cottage #7, Family Room, studio couch.
February 14, 1962, Medical-Surgical Building, Ward 92, Room 6, hole in blanket.
February 17, 1962, Meyer Building, Dining Room, wires in food conveyor.
February 20, 1962, "B" Building, Ward 31 Dayroom, hole burned in bench.
February 23, 1962, Hugh Young Building, Murphy Community Center, no damage.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03-08 --

Pikesville Electric Company, Inc., for street lighting, with acceptance of Base Bid and Alt. #1, rejecting Alt. #2. (10-B) \$3,025.00

Maryland Tank & Engineering Co., Inc., for furnishing hot water generating storage tank replacement. (10-A) 748.00

Reproduction Specialties, for blueprints required in connection with planning and bidding. (I-10) 5.40

General Construction Loan of 1959 - Item 39 --

Diale Engineering Company, Inc., for Change Order #2 to contract approved 6-12-61 for renovation of "C" Building, with fee to Edward J. Hofstetter. (C-9) 97.00

General Construction Loan of 1960 - Item 45 --

Brawner Z. Harding, Field Engineer I, for allocation for travel and incidental expenses in connection with inspections. (M-3) 350.00 .

DEER'S HEAD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$279.30 in settlement of the following losses at Deer's Head State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 31:

July 28, 1960	\$ 28.30
September 12, 1960	251.00.

2- The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with the following fire loss at Deer's Head State Hospital:

	Contents
November 9, 1961, Main Hospital Building, East II - Patients Wing,	\$ 34.50 .

3- The Board approved Item M-2 from the agenda of the Department of Public Improvements, quoted as the item pertains to Deer's Head State Hospital:

"Reference is made to Item M-3 of this Department's agenda of March 14, 1961 whereby the sum of \$15,000.00 was allocated from Item 23 of the General Construction Loan of 1952 for the purchase of equipment for the Chapel and Rehabilitation Wing at Deer's Head State Hospital. All encumbrances against this allocation have been liquidated and it is requested that of the original allocation the sum of \$9,034.73 be cancelled and be returned to the unallocated balance in Item 23 of the General Construction Loan of 1952."

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Budget and Procurement, with payment to be made from the funds indicated:

Budget Program 06.06.00.03-08 --

Blair Brothers for painting areas at 318 Light Street.(Item 3) \$1,273.00 .

DEPARTMENT OF CORRECTION:

- 1- The Secretary advised the Board of receipt of \$34.07 in settlement of a loss on November 21, 1960 at Old Point Correctional Camp, Chester, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 24.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.07.01 --
Heidler and Branzell, for installation of six new shower heads, five new lavatories and drain line in the Housing Building, Sandy Point Correctional Camp. (Item 15) \$ 870.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of \$2,026.95 in settlement of a loss at General Smallwood State Park on August 17, 1960, for the Department of Forests and Parks, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 3.
- 2- The Secretary brought to the attention of the Board the following reports of fire damage to property of the Department of Forests and Parks:

February 9, 1962, Chittick House, Howard County, Patapsco State Park.
February 12, 1962, Dwelling at Long Hill Fire Tower Site.
- 3- The Board again had before it the request of the Department of Forests and Parks for permission to employ Mr. John D. Leatherman, of Frederick County, for the position of "Land Coordinator", this matter having been discussed at the meeting held on February 13, 1962.

After consideration of the additional information, dated March 5, 1962, (supplemented by letter of April 3, 1962) submitted by the department to the Secretary, the Board authorized the employment of Mr. John Daniel Leatherman as "Land Coordinator", at an annual salary of \$5,886.00. Payment of this compensation is to be made from the funds listed below:

<u>Year</u>	<u>Project</u>	<u>Item</u>		<u>Assignment</u>	<u>Total</u>
1959	24	24.3	\$ 15.00	Social Security	
		24.7	485.00	Salary, expenses - Mr. Leatherman	\$ 500.00
1960	22	22.3	36.00	Social Security	
		22.7	1,464.00	Salary, expenses - Mr. Leatherman	1,500.00
1961	19	19.3	15.00	Social Security	
		19.7	485.00	Salary, expenses - Mr. Leatherman	500.00
	22	22.3	50.00	Social Security	
		22.7	1,950.00	Salary, expenses - Mr. Leatherman	2,000.00
	26	26.3	15.00	Social Security	
		26.7	485.00	Salary, expenses - Mr. Leatherman	500.00
	29	29.3	23.00	Social Security	
		29.7	977.00	Salary, expenses - Mr. Leatherman	1,000.00
	30	30.3	23.00	Social Security	
		30.7	977.00	Salary, expenses - Mr. Leatherman	1,000.00
	31	31.3	15.00	Social Security	
		31.7	485.00	Salary, expenses - Mr. Leatherman	500.00 .

- 4- The Secretary presented to the Board a request of the Department of Forests and Parks, dated March 15, 1962, for permission to authorize the Independent Exploration Company of Houston, Texas, to make some test holes along U. S. 113 in Worcester County. These holes would be 4-1/4" in diameter to a depth of approximately 60', in which small charges of dynamite would be detonated and the resulting surveys recorded on a seismograph. These test holes would be along many of the road rights-of-way in Worcester County.

The Board deferred action on the request, pending receipt of further information.

(Department of Forests and Parks)

5- The Secretary presented to the Board a report of the Director of the Department of Public Improvements, dated February 16, 1962, in connection with the transfer of real estate from the State Roads Commission to the Department of Forests and Parks, this property being known as Item 48511 - Hayward L. Baer property, Contract W-460-1-620, U. S. Route 340, Sandy Hook to Knoxville. This proposed transfer is to be effective without any cash consideration.

Mr. Backhaus pointed out that property acquired by agencies on a debit and credit basis can become a rather complex and unknown factor, particularly when the Land Acquisition Division of the Department of Public Improvements has no knowledge of the transaction.

Mr. Kaylor appeared before the Board and explained that the department is most anxious for the Board to approve this transfer since the property will be occupied by a State Forester who will then be on the spot where numerous fires have occurred in the past. Furthermore, approval of the transfer at this time will make it possible for this man to be located before the spring fire season begins.

The Board approved this transfer on the so-called debit and credit basis in the amount of \$4,000.00.

The Board determined that as a matter of policy all transfers of real estate between State Agencies, including the State Roads Commission, shall have prior approval by the Board of Public Works. Request for the proposed transfer shall be presented to the Board of Public Works through the Property Acquisition Section of the Department of Public Improvements. This procedure shall be followed whether the transfer is handled in a debit and credit basis, or the actual receipt and disbursement of cash.

6- The Secretary submitted to the Board a request of the Department of Forests and Parks, dated April 14, 1962, for permission to enter into an Oil and Gas Lease with the firm of Snee and Eberly for tract #202, in Savage River State Forest, Garrett County.

This tract is a part of the 33,000 acres obtained from the U. S. Department of Agriculture in December 1954, and the U. S. retained and reserved 3/4 of all minerals and mining rights, deeding the surface and 1/4 of the minerals to the Department of Forests and Parks. This particular tract contains 48 acres. The U. S. Government leased its 3/4 interest in this tract to Monroe J. Romansky, who in turn assigned this lease to Snee and Eberly, since Snee and Eberly already have under lease all the property in this area.

The Board approved execution of the lease submitted.

7- The Secretary presented to the Board a letter received from the Department of Forests and Parks, dated March 9, 1962, in which request was made for permission to execute an oil and gas lease in favor of the Cumberland and Allegheny Gas Company for four (4) tracts of land in Savage River State Forests, Garrett County.

These tracts are part of some 33,000 acres obtained from the U. S. Department of Agriculture in December, 1954. The U. S. retained and reserved 3/4 of all minerals and mining rights, deeding the surface and 1/4 of the minerals to the Department of Forests and Parks. The total acreage in the four (4) tracts is 2,596 acres, and the U. S. has issued a lease for its 3/4 interest and the lease submitted with the department's letter is for the 1/4 undivided interest of the State of Maryland, or 649 acres.

The Board approved execution of the lease submitted.

8- The Secretary presented to the Board a letter, dated March 19, 1962, received from Mr. John J. Ghingher, Jr., of the firm of Weinberg and Green, attorneys for E. H. Tolzman & Sons, Inc., of Harford County, with a request for information as to the status of the proposed condemnation of the Tolzman Rendering Plant for purposes of the Gunpowder River Valley Park System.

The Board considered the file in this matter, although no formal request had yet been made for the taking of this property by the Department of Forests and Parks, and the Board decided that before any decision would be made in the matter, Mr. Ghingher and his clients would be given an opportunity to come before the Board and explain their position.

(cont.)

(Department of Forests and Parks)

9- The Secretary brought to the attention of the Board a letter received from Mr. Joseph F. Kaylor, Director, Department of Forests and Parks, dated March 14, 1962, relating to the appointment of an architect for the Newspaperman's Hall of Fame at Gathland State Park.

It was stated that under date of March 9, 1962, Mr. George Rash, Chairman of the Maryland Press Association Committee on the Newspaperman's Hall of Fame, visited the Department of Forests and Parks to determine the status of the propose for this building. Mr. Rash and other members of the Committee had been in contact with the architects and artists regarding the planning of a suitable structure to be erected within the park which would attract not only newspapermen, writers, artists, and photographers, but the public as well. It was pointed out that the fee for an artist-architect rendering on the proposed building would be \$500.00. Based on the request from the Maryland Press Association's Committee, the department requested an allotment of \$500.00 from the General Emergency Fund to initiate this project.

During the discussion of the matter, it was indicated that the members of the Board were entirely familiar with the proposed project. The Board authorized Mr. Backhaus to appoint an architect to carry out this project, it being understood, however, that while no funds are being made available at this time, if and when funds are made available they are to include this rendering.

10- The Board approved construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Forests and Parks:

General Construction Loan of 1956 - Item 27	List 277	\$ 60.00
Item 30	List 261	69.30
General Construction Loan of 1957 - Item 26	List 262	142.96
Item 39	List 262	14.01
Item 43	List 267	1,302.34
General Construction Loan of 1959 - Item 23	List 259	30.70
General Construction Loan of 1960 - Item 39	List 260	55.59
Item 39	List 273	1,206.90
General Construction Loan of 1961 - Item 17	List 266	1,085.29
Item 18	List 266	2,170.57
Item 24	List 266	1,085.29
Item 27	List 278	253.50
Item 28	List 266	685.03

11- At the February 13, 1962 meeting of the Board of Public Works, upon the recommendation of the Comptroller, reconsideration was given to agenda item P-3-F of the Department of Public Improvements, for purchase of property for Patapsco State Park from Julius A. Kinlein and wife, for 6.307 acres, more or less, because of price and request for further information.

The Board approved the purchase of this property after receipt of detailed information from Mr. Backhaus, under date of March 8, 1962.

12- The Board approved the purchase of the following properties as recommended by the Department of Public Improvements, for the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1961 - Item 22-5 --	
Walter W. Powers and wife, for 19.33 acres, more or less, with condition the Optionee shall pay 1962 taxes, for use of Gunpowder State Park. (P-1-A)	\$5,800.00
Barbara May Harris, widow, for 38.60 acres, more or less, for use of Gunpowder State Park. (P-1-B)	19,850.00
General Construction Loan of 1959 - Item 24-5 --	
Clifford L. Shover, Inc., by Clifford L. Shover, President, for 2.411 acres, more or less, for use of Patapsco State Park. (P-1-C)	3,000.00

13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

Budget Program 09.04.00.05-08 --	
Air-Flow Rfg. & Siding Prod. Co., for re-roofing the Small Pavillion, New Germany Recreation Area. (Item 14-A)	\$ 360.00
	(cont.)

(Department of Forests and Parks)

13- Continued:-

Budget Program 09.04.00.61-61 --

Cancel and return to the unobligated balance unused amount of allocation to Howard County Metropolitan Commission for the installation of water meter with 2" pipe at Hollofield Recreation Area, approved July 10, 1961. (M-5-C) CREDIT \$ 326.70+

General Construction Loan of 1952 - Item 3.2 --

Lane, Bushong & Bryon, Attorneys, for condemnation costs of Marmion estate, approved April 15, 1959 for Harpers Ferry National Monument. (I-7-F) 629.20

General Construction Loan of 1955 - Item 21 --

Rentschler Construction Co., Inc., for Change Order #1 to contract approved July 10, 1961 for deep well pump and pump house, Cunningham Falls State Park. (C-11-B) 378.00

General Construction Loan of 1957 - Item 26 --

Cancel and return to the unallocated balance unused amount of allocation for Social Security, approved June 9, 1958. (M-5-B) CREDIT 36.00+

General Construction Loan of 1959 - 24.4 --

Leo W. Rader, Surveyor, for work at Patapsco State Park. (I-7-B) 1,503.01

Robert S. Skinner & Son, Appraisers, for work at Patapsco State Park. (I-7-B) 350.00

General Construction Loan of 1960 --

Item 31 --

Austin R. Keyser, Inc., for Change Order #1 to contract approved December 11, 1961 for construction of deep water well at Gathland State Park. (C-11-A) 50.00

Item 32 --

Fred W. Tuemmler and Associates, Community Planning and Development Consultants, for preparation of development plan for Carter tract at Gunpowder Falls State Park on a cost plus basis. (A-3) NOT TO EXCEED 5,000.00

Item 33.4 --

John F. Joesting, for appraisal of property acquisition for Rocks State Park, Ralph Norman property. (I-7-I) 150.00

Item 37.5 -- South Mountain - Catoctin Watershed Conservation Area:

Edward D. Storm, for preparation of deed and recording same for Bruce H. Alexander property, approved April 6, 1960. 10.50

Richard E. Zimmerman, for preparation of deed, recording, etc. for D. Elmer and May E. Schnebly property, approved January 4, 1961. (I-7-C) 46.00

G. Merlin Snyder, Clerk of the Circuit Court, for recording deed for Poffenberger property, approved December 16, 1957. 5.00

Ellis C. Wachter, Clerk of the Circuit Court, for recording deed for Beachley property, approved January 20, 1958. (I-7-D) 8.00

Item 38 --

Cancel and return to the unobligated balance entire amount of allocation approved December 15, 1960, for land acquisition at Susquehanna State Park, as follows: CREDIT 308.00+

\$ 8.00 - Item 38-3, Social Security

300.00 - Item 38-6, Salaries and Expenses. (M-5-H)

Item 38.4 --

Allocation in connection with land acquisition for Susquehanna State Park, for Surveyors, Appraisers, Realtors, etc. (M-5-I) 308.00

Item 39 --

Cancel and return to the unobligated balance unused amount of allocation approved October 4, 1961, for Swallow Falls Recreation Area, as follows: CREDIT 1,600.00+

\$1,543.00 - Item 39.2 - Payroll

57.00 - Item 39.3 - Social Security. (M-5-F)

Item 39.4 --

Ervin Nazelrod, for stone veneer of two new washhouses at the Swallow Falls Camping Area. (14-B) 630.00

(cont.)

(Department of Forests and Parks)

13- Continued:-

General Construction Loan of 1961 --

Item 22.4 --

William S. James, Attorney, for title work on the Gunpowder State Park. (I-7-A) \$ 150.00

Item 22.5 --

The Jeffersonian, for condemnation costs of the Gunpowder Falls Inn, Inc., Gunpowder State Park land acquisition. (I-7-E) 34.00

Item 26.4 --

Allocation in connection with land acquisition for Rocks State Park. (M-5-K) 3,780.00

Frederick Ward Associates, for survey of Hince Property to be acquired for Rocks State Park. (A-2-C) NOT TO EXCEED 3,780.00

Item 28.2 --

Cancel and return to the unobligated balance entire amount awarded for contract to The Hout Construction Company for rental of equipment, New Germany Recreation Area, approved December 11, 1961. (M-5-G) CREDIT 250.00+

Department of Forests and Parks, to accomplish the beach development at the New Germany Recreation Area with their own personnel. (M-5-G) NOT TO EXCEED 250.00

Item 29.1 --

Allocation in connection with land acquisition for Seneca Creek State Park. (M-5-D) 100.00

Item 32 --

Allocation for Forests and Parks' personnel for construction of the Storage and Service Building for Herrington Manor Recreation Area of Swallow Falls State Forest, as follows: 10,312.50

\$10,000.00 - Item 32.2, Payroll

312.50 - Item 32.3, Social Security. (M-5-E)

Item 31.4 --

Allocation in connection with land acquisition for Susquehanna State Park. (M-5-J) 1,000.00

Frederick Ward Associates, for survey of Woods Island in connection with condemnation proceedings for the Schweers property, acquired for Susquehanna State Park. (A-2-A) NOT TO EXCEED 800.00

Frederick Ward Associates, for survey of Flannery property to be acquired for Susquehanna State Park. (A-2-B) NOT TO EXCEED 1,140.00

John F. Joesting, for appraisals in connection with property acquisition for Susquehanna State Park, on the Old Lapidum Hotel property, Schweers Island and Tavern, Marina and G. Howlett Cobourn. (I-7-H) 550.00

Item 31.1 --

Allocation in connection with land acquisition for Susquehanna State Park. (M-5-A) 100.00

Item 31.5 --

Leonard H. Lockhart, for title examination and settlement, etc. Martin J. Gaughen property, approved July 6, 1960. (I-7-G) 393.08 .

DEPARTMENT OF GAME AND INLAND FISH:

1- The Secretary advised the Board of receipt of \$275.33 in settlement of fire loss at Beele Grove Game Farm for the Department of Game and Inland Fish, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 25.

2- The Board approved the purchase of the following properties as recommended by the Department of Public Improvements, for the Department of Game and Inland Fish from the funds indicated:

Budget Program 3-09.03.00.04-08 (Federal Aid) --

Roger K. Steffens, Inc., for approximately 368 acres, in three parcels, near the Deal Island Wildlife Management Area in Somerset County for public hunting lands. (P-3-A) (per acre) \$12.50 (Subject to survey)

(cont.)

(Department of Game and Inland Fish)

2- Continued:-

Budget Program 3-09.03.00.04-08 (Federal Aid) --

Frances B. Bloodsworth, for approximately 638 acres, in four parcels adjoining the Ellis Bay Wildlife Management Area in Wicomico County, as an addition to public hunting lands, with special condition to reserve to owners and heirs, personal representatives and assigns, all the growing timber or trees now growing or standing upon the tract of land for a period of five years from the date of conveyance, together with right of ingress and egress for the purpose of removing said timber and trees when cut. (P-3-B) (per acre)\$12.50
(Subject to survey)

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board a request dated February 14, 1962 for permission to write-off the following as uncollectible accounts receivable totaling \$20.54:

C. H. Ballinger	\$ 1.02
Purchasing Service, Inc.	2.25
R. J. Hartman	3.00
Donald Shoemaker	1.03
Washington Pump and Well Co.	5.00
Robert Beatty	1.03
Donald H. Rohrback	3.09
Walter P. Dean	2.06
George Hanson	2.06.

The Board approved this request.

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought to the attention of the Board a request dated February 13, 1962 for permission to write-off \$5.50 due from Elliott Tailors and Cleaners, due to the fact that this is uncollectible because of the death of the owner of the business.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary advised the Board of receipt of \$179.10 in settlement of fire loss at Department of Maryland State Police Greenhill Station, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 20.

2- At the meeting of February 13, 1962, the Board approved award of contract by the Department of Maryland State Police to Commercial Contractors, Inc. for the Construction of Gymnasium, in the amount of \$221,700.00, on the basis of acceptance of the Base Bid and Alternate #2, rejecting Alternate #1.

At today's meeting, in Item 18-A of the agenda of the Department of Public Improvements, it was stated that it has been found that Alternate #2 should also be rejected and this building constructed with the use of asphalt shingle roofing, as specified. It was recommended that the contract award to Commercial Contractors, Inc. be corrected to the amount of the Base Bid of \$217,000.00, and that Alternate #1 and Alternate #2 be Rejected.

The Board approved this recommendation. Funds are available in General Construction Loan of 1961, Item 10, with fee applicable to Ferdinand P. Kelly.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.01-14 --

S. H. Jackson, for Change Order #1 to contract approved -
11-13-61 for primary metering and electrical distribution
at State Police Headquarters, Pikesville. (C-14-A) \$ 805.20

Budget Program 3-07.05.00.61-61 --

Taylor Electric Company, Inc., for installation of water
supply to the Barrack and Garage at Waldorf, Maryland.(18-B) 762.00

Thomas C. Keys, for Change Order #1 to contract approved
2-13-62 for water and sanitary house service, Rockville
Out Post. (C-14-B) 240.00 .

DEPARTMENT OF MENTAL HYGIENE:

The Board approved General Item 1 from the agenda of the Department of Budget and Procurement, quoted as follows for the Department of Mental Hygiene:

"Request for permission to accept high bid of Cummings-Landau Laundry Machinery Company, Inc., of Brooklyn, New York, in the amount of \$18,355, for 42 items of surplus laundry equipment at Rosewood State Training School and Springfield and Spring Grove State Hospitals, funds to be credited to the General Fund Treasury of the State. The Cummings-Landau Company was the only bidder on all items offered. A certified check in the full amount of the bid is in hand, and acceptance of the high bid is recommended."

DEPARTMENT OF MOTOR VEHICLES:

1- After due consideration of Item M-9 of the agenda of the Department of Public Improvements, the Board approved the following as the information to be used on the Dedicatory Plaque for the New Headquarters Building of the Department of Motor Vehicles:

DEPARTMENT OF MOTOR VEHICLES

Completed 1962

J. MILLARD TAWES, GOVERNOR

BOARD OF PUBLIC WORKS

J. MILLARD TAWES	GOVERNOR
LOUIS L. GOLDSTEIN	COMPTROLLER
HOOPER S. MILES	TREASURER
Andrew Heubeck, Jr.	Secretary

DEPARTMENT OF MOTOR VEHICLES

JOHN R. JEWELL	COMMISSIONER
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MOTOR VEHICLES COMMITTEES

JOHN THOMAS PARRAN, JR.	SENATE CHAIRMAN
EDGAR P. SILVER	HOUSE CHAIRMAN

DEPARTMENT OF PUBLIC IMPROVEMENTS

ALBERT P. BACKHAUS	DIRECTOR
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FLETCHER AND FLETCHER	ARCHITECTS
VAN RENSSLELAER P. SAXE	STRUCTURAL ENGINEER
EGLI AND GOMPF, INC.	MECHANICAL ENGINEERS

RUMMEL, KLEPPER & KAHL	SITE CONSULTING ENGINEERS
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JOSEPH F. HUGHES & CO., INC.	CONTRACTOR
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Joseph F. Hughes & Co., Inc., for furnishing and installing one radio tower and foundation at the New Department of Motor Vehicles Headquarters Building. (Item 19)	\$3,890.00
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Joseph F. Hughes & Co., Inc., for Change Order #14 to contract approved 2-13-61 for construction of New Headquarters Building, with fee to Fletcher and Fletcher. (C-13)	7,371.19 .
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DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field or Construction Division of the Department of Public Improvements covering the month ending February 28, 1962.

The Board ordered this report filed.

(cont.)

(Department of Public Improvements)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract and cancellation of previous allocation, for the Department of Public Improvements, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 151 --		
Cancel and return to the unobligated balance allocation approved February 13, 1962 for electrical inspection of John Eager Howard Hall at the University of Maryland, Baltimore, by the Maryland Electrical Testing Company, Inc. CREDIT \$ 180.00+ (M-10-A)		
General Construction Loan of 1961 - Item 140 --		
Maryland Electrical Testing Company, Inc., for allocation for electrical inspection of John Eager Howard Hall at the University of Maryland, Baltimore. (M-10-A)		180.00 .

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$2,063.82 in settlement of the following losses at the Eastern Shore State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 7: -

July 27, 1960	\$1,988.82
December 20, 1960	75.00.

2- The Board approved construction Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1958 - Item 28	List 29	\$ 343.77
General Construction Loan of 1959 - Item 42	List 27	4,225.03
Item 43	List 27	2,499.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 --		
Jenkins Bros., Inc., for replacing existing hot water storage heater in laundry basement. (Item 11)		\$3,990.00

General Construction Loan of 1957 - Item 66 --		
Matz, Childs and Associates, for survey of existing sewage disposal system. (I-5-A)		323.12

General Construction Loan of 1959 - Item 42 --		
Timanus and Associates, Inc., for additional engineering services in connection with replacement of existing boilers in the Boiler House. (I-5-B)		1,008.00 .

GENERAL EMERGENCY FUND:

1- The Secretary brought to the attention of the Board the following requests for allocations from the General Emergency Fund. The Board approved these requests.

State Roads Commission - \$22,773.00, to cover the cost of preparation of a topographic map of Assateague Island by photogrammetry. Budget Program 08.01.00.02. See details set forth on page 309 of these Minutes, "Assateague Island".

Board of Public Works - \$1,500.00, to cover the cost of having 5,000 copies of booklet prepared to be distributed to persons visiting the exhibition of the silver service from the U.S.S. Maryland, when it is transferred to the State House in Annapolis. Budget Program 06.03.00.12-12.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund to the agencies indicated.

Commissioners of the State Accident Fund - \$6,793.00, to accelerate the hearing schedule at the Workmen's Compensation Commission because of the increasing number of claims. The recommended allotment provides for three additional employees and the change of one Assistant Special Attorney from part-time to full-time for seven pay periods of the current fiscal year, and necessary operating expenses. Budget Program 07.07.00.00.

(cont.)

(General Emergency Fund)

2- Continued:-

Maryland School for the Deaf - \$4,300.00, to cover the cost of an additional teacher allowed because of increased enrollment at the school and to keep the pupil-teacher ratio at its level of 1 to 10. Budget Program 13.01.00.02.

Military Department - \$20,000.00, to provide for pay to National Guard personnel called to active duty because of the natural disaster on our east coast, especially at Ocean City. A further request will be made later to cover expense items other than pay, such as rations and other necessary expenses incident to this service.

3- The Board approved the following requests from the agenda of the Department of Public Improvements for allocations from the General Emergency Fund to the agencies indicated:

Board of Public Works - \$9.30, for payment of invoice from Reproduction Specialties for blueprints in connection with paving of parking lots in Annapolis. Budget Program 06.03.00.19-08. (Item I-10)

Board of Public Works - \$1,349.00, for additional allocation, making a total request of \$16,599.00 (\$15,250.00 authorized 10-4-61), for converting Room B-16 in the State Office Building, Annapolis to a Print Shop and for alterations to the third floor area presently occupied by the Print Shop. Budget Program 06.03.00.19-08. (Item 1) (Award to Henry A. Knott Remodeling Co., Inc.)

Board of Public Works - \$10,515.55, for restoration of Battle Acre Monument, Old North Point Road, with award to Thomas E. Carroll & Son, Inc. Budget Program 06.03.00.12-08. (Item 22)

Military Department - \$80,000.00, for purchase of property owned by Frank B. Ragonese and Margaret Ragonese, his wife, to be used as the site for the new Medical Battalion Armory in North East Baltimore. For full details see Military Department of these minutes. (Item P-2)

Frostburg State Teachers College - \$4,700.00, for the purchase of a three cubic yard dump body truck for the removal of trash and garbage. Budget Program 13.04.05.00. (Item M-12)

Superintendent of Public Buildings and Grounds - \$314.00, for additional allocation for emergency electrical feeder and panel installation in the Court of Appeals Building, contract with Simpson Electrical Company. Budget Program 06.16.00.02-08. (C-1)

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following new and renewal leases for the agencies indicated:

Comptroller of the Treasury - renewal of lease with Earles, Inc., as Lessor, covering space on the second floor of the Earle Building, Hagerstown, Maryland, effective for a term of one year from April 1, 1962, at an annual rental of \$840.00.

Department of Employment Security - new lease with Duncan Brothers Realty Co., as Lessor, covering lot of ground with a 200 ft. frontage on Route 13 by 100 ft. deep, south of Pocomoke City, Maryland, effective for a term of two years from April 1, 1962, at an annual rental of \$600.00, with option to renew for additional three year period upon expiration.

Department of Forests and Parks - as Lessor, renewal of concession agreement at Gathland State Park, Frederick and Washington Counties, Maryland, with Howell C. and Marjorie W. Happ, as Lessee, effective for a term of one year from January 1, 1962, at an annual rental of \$60.00.

Department of Forests and Parks - as Lessor, new concession agreement at the Herrington Manor Recreation Area, Garrett County, Maryland, with Allan E. Skidmore, as Lessee, effective for a term of one year from January 1, 1962, at an annual rental of \$305.00, which compares with \$310.00 for the 1961 season. The concession offer was advertised in the Oakland newspaper, and Mr. Skidmore's bid was the highest of three received.

State Roads Commission - automatic renewal of lease with Leah Fisher and Ethel A. Finglass, as Lessor, at 4050 Main Street, Upper Marlboro, Maryland, effective for a term of one year from April 1, 1962, at an annual rental of \$6,000.00.

(cont.)

(Leases)

1- Continued:-

Barrett School for Girls - as Lessor, new lease with Spring Grove State Hospital, as Lessee, covering approximately 76 acres of farm land at Glen Burnie, Maryland, effective for a term of one year from January 1, 1962, on a no charge basis.

State Department of Education - renewal of lease with Benjamin Givarz; as Lessor, covering space on the first floor of the Park Building, 700 East Main Street, Salisbury, Maryland, effective for a term of one year from April 1, 1962, at an annual rental of \$1,200.00.

Department of Employment Security - renewal of lease with Daniel R. Fleming, as Lessor, covering space on the entire first floor of building at northeast corner of Pennsylvania Avenue and Fulton Street, Hancock, Maryland, effective for a term of one year from June 1, 1962, at an annual rental of \$540.00.

Department of Forests and Parks - as Lessor, renewal of lease with Charles H. Posey, as Lessee, covering a tract of land for farming and pasture with the use of certain out-buildings at General Smallwood State Park, Charles County, Maryland, effective for a term of three years from January 1, 1962, at an annual rental of \$250.00, with right to terminate upon 60 days notice prior to January 2 and June 30 of each respective year.

Department of Forests and Parks - as Lessor, renewal of concession agreement with George R. and Agnes M. Lilly, as Lessee, covering concession rights at Cascade Inn, Patapsco State Park, Howard County, Maryland, effective for a term of one year from January 1, 1962, at an annual rental of \$400.00.

Department of Forests and Parks - as Lessor, renewal of agreement with Vernon R. Robeson and Charles L. Gillis, as Lessees, covering concession rights to New Germany Recreation Area, Savage River State Forest, Garrett County, Maryland, effective for a term of one year from January 1, 1962, at an annual rental of \$50.00.

2- Mr. Rennie advised the Board of expiration and cancellation of the following leases:

State Roads Commission - as Lessor, notice of expiration as of December 31, 1961, of lease with Anne Arundel County Volunteer Firemen's Association, as Lessee, covering property near the Annapolis By-Pass, Anne Arundel County, Maryland. This property has not been re-rented.

State Roads Commission - as Lessor, notice of expiration and cancellation of lease with Frank L. Wilson, as Lessee, covering premises at northeast quadrant of Baltimore-Harrisburg Expressway and Md. Rt. 439, Parkton, Maryland, as of March 31, 1962.

State Roads Commission - notice of cancellation of monthly agreement with B. R. and Dorothy R. Bartley, as Lessor, covering space on the second floor of 335 High Street, Chestertown, Maryland, as of November 30, 1961.

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center, payable from the funds indicated:

General Construction Loan of 1960 - Item 87 --

The H. A. Harris Company, for reinstalling twelve lighting fixtures over the gymnasium floor as close to the ceiling as possible for added protection. (Item 20)

\$ 250.00 .

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

The Secretary brought to the attention of the Board a request from the Maryland Civil War Centennial Commission, dated March 12, 1962, for a further advance, in the amount of \$52,695.00, from the funds which have been appropriated for the use of the Commission in the Budget of the Board of Public Works, 06.03.00.26.

The Board approved the forwarding of this advance.

MARYLAND HOUSE OF CORRECTION:

1- The Secretary brought to the attention of the Board a request from Maryland House of Correction, February 19, 1962, for permission to proceed with repair of fire damage which occurred in the shower room on December 21, 1961, with \$64.00 for building loss and \$160.75 for content loss. The Board approved this request.

(cont.)

(Maryland House of Correction)

2- The Board approved the recommendation of the Department of Public Improvements, agenda Item 16, that contract award be made by the Maryland House of Correction to The Arundel Corporation, at no cost to the State, for Construction of an Irrigation Pond. Where the pond is to be constructed there is a strata of gravel which is of value to the construction industry. Excavation will be from a specified area and the contractor will replace the overburden and topsoil which will be stripped and salvaged.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1958 - Item 77 --

Brawner Z. Harding, Field Engineer I, for allocation for salary for period March 28 through June 30, 1962, with approval given for his employ on December 11, 1961. (M-7)	\$1,416.98
Brawner Z. Harding, Field Engineer I, for allocation for employee's share of Social Security, same period. (M-7)	44.28

General Construction Loan of 1960 - Item 96 --

Lawrence Plumbing and Heating, Inc., for Change Order #5 to contract approved 3-14-61 for additional steam generating unit and related work, with fee to Whitman, Requardt and Associates. (C-12-A)	1,057.26
Lawrence Plumbing and Heating, Inc., for Change Order #6 to contract approved 3-14-61 for additional steam generating unit and related work, with fee to Whitman, Requardt and Associates. (C-12-B)	624.28 .

MARYLAND PENITENTIARY:

1- The Board approved construction Item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland Penitentiary:

General Construction Loan of 1956 - Item 101	List 1	\$ 138.00
Item 101	List 2	28.07
Item 101	List 3	52.35
Item 101	List 4	37.08
Item 101	List 5	540.00
Item 101	List 6	74.80 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Penitentiary, with funds payable as indicated:

State Use Industries Account #770 --

L. Alan Evans, for outline and topographic survey of property acquired for expansion of State Use Industries. (I-9)	\$ 785.00 .
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MARYLAND SCHOOL FOR THE DEAF:

The Board approved construction Item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102	List 59	\$ 58.80
Item 102	List 65	197.15 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction Items 13 and 15 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 81	List 13	\$ 293.50
Board of Public Works -		
Fire Loss Account - Item 14	List 8 .	42.00
Item 14	List 9	438.60
Item 14	List 11	61.44 .

2- The Board deferred action upon the recommendation of the Department of Public Improvements, agenda Item M-6, for the naming of the New Athletic Field at the Maryland Training School for Boys, for which the cost of the marker would be chargeable to the General Construction Loan of 1960, Item 83.

(cont.)

(Maryland Training School for Boys)

3- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Maryland Training School for Boys:

I-10 - "Approval is requested for payment of invoices as follows for blueprints required in connection with planning and bidding on the projects listed:

Maryland Training School for Boys

Reproduction Specialties \$12.00 Item 86 of the GCL of 1955."

M-10-B - "All work under the following appropriations having been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Maryland Training School for Boys

Item 86, General Construction Loan of 1955 \$12,092.12
'Boiler and Appurtenances'."

MARYLAND TUBERCULOSIS HOSPITALS:

Victor Cullen State Hospital

The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with the following damage by windstorm to the new Service Wing at Victor Cullen State Hospital:

	Damage to
	<u>Building</u>
November 28, 1961 - Rear door of the kitchen.	\$100.00

MILITARY DEPARTMENT:

1- The Secretary advised the Board of the following damage on February 9, 1962 at National Guard Hangar, 2701 Eastern Blvd., Baltimore, Maryland, to fire box in the boiler room:

	Estimate
Content Loss	\$ 35.20
Building Loss	875.63.

2- The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with fire damage on February 9, 1962 at National Guard Hangar to boiler room, in the amount of \$1,057.84, all building loss.

3- The Secretary advised the Board of request from the Military Department, letter dated March 6, 1962, for permission to proceed with painting repairs at the Martin Airfield, National Guard Hangar, Boiler Room, at a cost of \$925.00, due to the fire on February 9, 1962.

The Board approved payment to be made to Blair Brothers for this work, from the Board of Public Works-Fire Losses State Property Fund, Item #1.

4- The Board approved the following request of the Military Department which was submitted as Item M-13 on the agenda of the Department of Public Improvements, relating to the construction of the New Northeast Baltimore Armory:

"This Department has been advised by the Military Department that Federal Funds in the amount of \$300,000 are available for the CONSTRUCTION OF THE NORTHEAST BALTIMORE ARMORY, covered by Item 8 of the General Construction Loan of 1961, 'Contingent upon and supplemental to Federal Funds being made available to the Military Department for the construction of an armory in Northeast Baltimore, to accommodate the medical units, Maryland National Guard'. As these Federal Funds are not actually paid to the State until the building has been completed and the State has paid for same, approval is requested by the Board of Public Works for the Comptroller's Office to establish a credit of approximately \$300,000 for the Military Department so that it may proceed with the construction of the armory, the credit by the Comptroller to be repaid upon receipt of the Federal Funds."

The Board authorized the Comptroller's Office to permit an overdraft of approximately \$300,000.00 in this instance, it being understood that the Military Department will exert every effort for the prompt collection of these funds from the Federal Government.

5- At the meeting of January 3, 1962, the Board approved a request of the Military Department for permission to purchase property for the Medical Battalion Armory, with payment to be made from the General Construction Loan of 1960, Item 10. However, the State Law Department ruled that the wording of this appropriation intends to indicate

(cont.)

(Military Department)

5- Continued:-

a location in Baltimore City rather than the Baltimore Metropolitan Area, as assumed, for this Armory. Therefore, it was necessary for the current session of the General Assembly to amend the General Construction Loan of 1960, Item 10 to correct this technicality and the funds necessary for the purchase of the property for the location of the new Armory will not be available until June 1, 1962.

In Item P-2 of the agenda of the Department of Public Improvements it was recommended that an allotment be made from the General Emergency Fund in an amount sufficient for this purchase and the settlement costs of the property prior to June 1, 1962. Such action by the Board is necessitated by a Federal regulation which requires the State to take title to the land before June 30, 1962, to be eligible for Federal participation in the construction of this new Armory.

The Secretary advised the Board that this matter has been discussed in detail with the State Auditor's Office and the Budget Bureau. It has been agreed that an actual transfer of cash from the General Emergency Fund to the General Construction Loan of 1960, Item 10 will not be necessary. Rather that the Comptroller's Office indicate on the accounting records of this Item that the purchase price of the land, including settlement costs, has been guaranteed by the Board of Public Works with an allocation from the General Emergency Fund; and that a similar notation be made on the account records of the General Emergency Fund. On or after June 1, 1962, this allocation will automatically become null and void, since the funds appropriated in the construction loan will be available.

The Board approved the allocation of \$80,000.00 from the General Emergency Fund as set forth above.

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Arbutus Contracting Co., for erection of two steel baffles on the Rifle Range at the Fifth Regiment Armory. (17-B)	\$ 335.00
Windsor Electric Co., Inc., for installation of electrical fixtures in Room 15 and 15-A, Fifth Regiment Armory. (17-C)	263.00
Frank H. Clark & Son, for interior and exterior painting at Denton Armory. (17-D)	3,500.00
E. M. Orfanos Painting Company, for interior painting at the Cambridge Armory. (17-E)	4,300.00
Frank H. Clark & Son, for interior painting at Pocomoke City Armory. (17-F)	4,400.00
Frank H. Clark & Son, for interior painting at Easton Armory. (17-G)	4,250.00
The Baltimore Asbestos Company, for new roof and repairs to Hagerstown Armory. (17-H)	1,190.00
Cancel and return to the unobligated balance unused amount of allocation approved February 13, 1962, for contract to the Willard Construction Co., Inc., for construction of Rifle Range in the Northwest Basement area of the Fifth Regiment Armory. (M-8)	CREDIT 1.92+

Budget Program 07.03.00.09-08 --

W. Earl Hershey, Inc., for changing hot water lines to kitchen equipment at the 104th Tactical-Fighter Squadron and installing metal moulding on shower sills at the 135th Air-Resupply Group, Martin Airfield. (17-A)	235.00 .
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MISCELLANEOUS:

1- The Secretary reported to the Board concerning receipt of check for \$50.00 from Dr. Carl P. Russell for rental 17 State Circle, which is a part of the property of the State purchased from the Annapolis Elks Clubs, known as the Brooksby-Shaw property. This check No. 720, dated March 5, 1962, to be credited to the General Funds of the State, covers rental for April, 1962.

The Board accepted this report.

(cont.)

(Miscellaneous)

2- The Secretary brought to the attention of the Board a letter from Mr. Daniel M. Foltz, Chairman of the Mason City Committee, South Hagerstown High School Band Boosters Association, dated February 28, 1962, which had been addressed to the State Comptroller. Request was made that the State make available \$7,500.00 to cover the cost of transportation and meals to and from Mason City, Iowa, where the South Hagerstown High School Band will represent the State of Maryland at the 24th Annual Music Festival on June 19, 1962.

It was stated that there are no State funds appropriated for this type of activity, and also that there is no precedent for the allocation of funds for such a purpose. The Board suggested that efforts be made by the Association to raise the money by public subscription, and that in the event such a drive would not successfully raise the entire amount then the Board would investigate the possibility of making State funds available on a matching basis.

3- Mr. John B. Funk, Chairman-Director of the State Roads Commission, and the Hon. Hugh Cropper, Jr., Mayor of Ocean City, Maryland, appeared before the Board in connection with the damage which had been done at Ocean City by the storms of March 6 and 7, 1962.

Mr. Funk submitted to the Board the following report on State Roads Commission activities in the Ocean City Region.

"The community of Ocean City, Maryland and the coastal area of Worcester County was struck by a tidal storm of devastating proportions on March 6 and 7 of this year, creating extensive damage throughout the region. So widespread was the damage and so unique is the economy of Ocean City, based as it is on the short, summer vacation season, that emergency steps and emergency financing were required to institute a program of rehabilitation for the resort. Also, the situation is additionally unusual in that the region is the sole seaboard recreation spot in the entire State, laying some responsibility at the feet of the State government to aid in the restoration of the public facilities of the resort in time for this summer's vacation period.

"This was recognized during the recently concluded special session of the General Assembly at which Governor J. Millard Tawes recommended, and the General Assembly concurred, that a special fund of \$1,000,000 be made available for rehabilitation of public properties in the storm-damaged area. Furthermore, these special State funds were supplemented by a \$500,000 emergency allocation from the State Roads Commission Emergency Fund for work in connection with the Commission's responsibility along the coastal area.

"Below, I have listed the major items of the rehabilitation program, the progress made in each category, an estimate of costs and a recommendation against which fund the cost should be drawn.

"STATE HIGHWAY CLEANUP -- In the belief that restoration of mobility on the main arteries of the community was a primary importance, the State Roads Commission moved in approximately 130 pieces of equipment to clear Baltimore and Philadelphia Avenues and the Coastal Highway (Maryland Route 528) of thousands of tons of sand and debris. Mobility was restored earlier this week on these thoroughfares and major cleanup will be finished this evening on the main arteries after which road cleanup will begin. Cost of the operation will approximate \$335,600, one half federal, and can be charged to the State Roads Commission Emergency Fund. Fortunately, Federal Aid Emergency road funds will assist in financing this work.

"CLEANUP OF SIDE STREETS AND SIDEWALKS -- The side streets of the community are maintained by the city from the inlet northward to 41st Street. From that point northward to the Delaware line, side streets are a county responsibility. Responsibility for sidewalks is divided in the same manner. Substantial progress already has been made on the side streets, but the great bulk of sidewalk cleanup remains to be done. The importance of sidewalk cleanup in a resort where pedestrian movement to and from the beach is so great, is obvious. Cost of side street and sidewalk cleanup will be approximately \$165,000 and it is recommended that this come from the special State fund.

"REBUILDING OF DUNE LINE -- One of the most damaging elements of the storm was the destruction of the huge dunes which protected inland regions from the ocean. The State Roads Commission is creating a new dune line by shoving sand removed from principal streets into huge piles along the ocean front. Sand fences will be installed or restored atop the dunes to add a stabilizing element to the dunes. Cost of piling up the sand is included in major street cleanup operations, leaving as the

(cont.)

(Miscellaneous)

3- Continued:-

"only additional cost, installation of sand fence at approximately \$39,000. This, too, is recommended as chargeable to the State Roads Commission Emergency Fund because adequate dune heights are desirable to protect State Route 528.

"RECONSTRUCTION OF THE BOARDWALK -- The boardwalk is probably the principal attraction of any beach area. This, of course, is true at Ocean City. Also, the boardwalk provides a line to which beachfront establishments can build. Because of the importance of already scheduled spring conventions to Ocean City and the State, there is great value in rapid reconstruction of the boardwalk facility. Therefore, I recommend that the responsibility for this project be placed in the hands of the State Roads Commission which will draw up specifications, award contracts and inspect the work so that the boardwalk can be finished by May 1, or reasonably close to that date. Initially, we would recommend changes in design so that a hand railing will be included on the boardwalk, ramps be provided instead of steps from the boardwalk to the beach and that the boardwalk be built so that attacks from the elements in the future will not result in major destruction. Cost of reconstruction of the boardwalk will be about \$280,000 and I recommend that this come from the special State fund.

"INSPECTION OF BUILDING FOUNDATIONS -- I believe it would be in the public interest and in the interest of the economy of the region if patrons of hotels and business establishments in the community could have some assurance that buildings are safe to enter. Trained State engineers could, if proprietors request it, inspect building foundations and so certify those that are considered safe. There would be no additional cost to this operation since it could be carried out at the staff level by State Roads Commission foundation engineers.

"BEACH RESTORATION -- It is recommended that the current jetty construction program of the State Roads Commission be kept in force and stepped up as funds permit. Fortunately, only one jetty appears in need of repair.

"In summary, it is my suggestion that the Board of Public Works make available immediately from its \$1,000,000 fund voted by the General Assembly a total of \$445,000 to cover cost of side street and sidewalk cleanup and reconstruction of the boardwalk. Remaining costs noted in this memorandum will be borne either out of the State Roads Commission's Emergency Funds or its regular allocations, supplemented by Federal Aid Emergency Road Funds."

Mr. Funk supplemented this report by reading copy of his report to General Rinaldo Van Brunt, Director of the Civil Defense Agency, dated March 16, 1962, quoted below.

"Pursuant to responsibilities assigned under the Maryland Operational Survival Plan and in accordance with your request of March 9, 1962, I am forwarding herewith an estimate of damage to property in Worcester County, Maryland, resulting from the disastrous storm which struck that area on March 6-7, 1962.

"The estimate of damage to public properties has been developed by the State Roads Commission, the Department of Public Improvements and the Department of Health, Division of Sanitation, (sub-units of the Engineer Service) in consultation with local county and municipal officials based upon actual inspection and evaluation. The estimate of damage to private property has been prepared through the office of the Tax Assessor for Worcester County.

"The total funds required to alleviate the damage to public property is coincident with the estimate of damage to those facilities. To date, the only funds specifically allocated are \$305,000 authorized from the State Roads Commission emergency fund to be applied to the State Highway System only. Inasmuch as Maryland Route 528 is a part of the Federal Aid Primary System, additional monies for application to the State Highway System are available in accordance with U.S. Department of Commerce, Bureau of Public Roads' Policy and Procedure Memorandum 23-1, dated May 31, 1961. Although \$1,000,000 has been appropriated by the Legislature, a detailed allocation has not been made by the Board of Public Works.

"Adequate personnel to alleviate the damage is available from State, County and Municipal forces supplemented by contractual services. Likewise, adequate materials and other resources are available through State, County and Municipal sources supplemented by independent suppliers.

(cont.)

(Miscellaneous)

3- Continued:-

"It is hoped that the information thus submitted will satisfy the requirements under Public Law 875. Please be advised, however, that the Engineer Service is available to further assist you commensurate with our assigned responsibilities."

Following the reading of these reports, Mr. Miles suggested that the section in Mr. Funk's report dealing with inspection of building foundations be amended to read:

"Trained State engineers will inspect building foundations and so certify those that are considered safe."

Comptroller Goldstein suggested that when the reconstruction work is completed that Mayor Cropper issue a statement that inspections of the water, sewerage and buildings had been completed and everything is now in order so that there will be no danger to the visitors and residents.

The Board approved the recommendations made by Mr. Funk, as amended, and directed that:

\$165,000 be made available for the cost of the Cleanup of Side Streets and Sidewalks.

280,000 be made available for the cost of Reconstruction of the Boardwalk.

These costs are to be paid from the \$1,000,000 appropriated to the Board of Public Works at the 1962 Special Session of the General Assembly, from the General Fund Surplus of the State Treasury for the fiscal year ending June 30, 1962, "for relief required because of or for the repair of damage resulting from natural disaster". These funds are to be set up in the budget of the Board of Public Works as Budget Program 06.03.00.37-08.

The Board also approved recommendation of Mr. Funk that the other costs for reconstruction work be paid from the State Roads Emergency Fund, it being stated that approximately one-half of this will be recovered from the Federal Aid Emergency Road Fund.

4- The Secretary presented to the Board a letter, dated March 1, 1962, received from Admiral Harry W. Hill, USN, (Ret.), member of the committee for the transfer of the silver service from the U.S.S. Maryland to the State House in Annapolis.

The Board approved Admiral Hill's suggestion that a small pamphlet be prepared for sale to the persons who will visit the proposed exhibition of the silver service, and accepted his offer to have these pamphlets prepared by his publisher of the book entitled, "Maryland's Colonial Charm", utilizing his plates and certain printed matter from that book.

The Board approved the allocation of \$1,500.00 from the General Emergency Fund to cover the cost of having 5,000 copies of this booklet prepared, with the funds to be transferred to Program 12 of the budget of the Board of Public Works.

5- The Secretary brought before the Board a letter, dated March 15, 1962, received from The Equitable Trust Company in the matter of one Horace A. Spriggs.

At the 1962 session of the General Assembly House Joint Resolution No. 6 and Senate Joint Resolution No. 2 were passed relative to the State making reimbursement to Horace Alexander Spriggs for his imprisonment for a crime he did not commit, with payment to be made by the Board of Public Works from the General Emergency Fund.

The Board deferred taking any action on these Resolutions, and referred the matter to Mr. Rennie for recommendation. However, the Board pointed out that it will not recognize any obligation which Mr. Spriggs may have to The Equitable Trust Company, or anyone else.

6- Upon the recommendation of the Department of Public Improvements, agenda Item 22, the Board approved award of contract, in the amount of \$10,515.55, to Thomas E. Carroll & Son, Inc., for the restoration of "Battle Acre Monument".

The Board also approved the allotment of \$10,515.55 from the General Emergency Fund to Program 12 of the Budget of the Board of Public Works, for this purpose. In connection with the award of this contract, the Board requested the Department of Public Improvements to arrange for an appropriate re-dedication ceremony of "Battle Acre Monument" upon completion of the work. Further, the Board directed the Secretary to notify the State Roads Commission that upon completion of the restoration work that the Commission will be expected to look after the property and see that it is maintained in a neat and clean condition.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Montrose School for Girls, payable from the funds indicated:

The Fick Bros. Roofing Company, for Change Order #1 to contract approved November 13, 1961 for roofing and sheet metal repairs, Field Building. (C-8) \$ 464.00

\$289.00 - Budget Program 11.01.05.61-61
175.00 - Budget Program 11.01.05.04-08.

MORGAN STATE COLLEGE:

The Secretary advised the Board of receipt of \$98.60 in settlement of the following loss at Morgan State College, and credit of same to the Board of Public Works Fire Losses State Property Fund, Item 16:

August 30, 1960, Morgan State College, Baltimore \$98.60.

MOUNT ST. MARY'S COLLEGE:

Upon the recommendation of the Department of Public Improvements, agenda Item A-1, the Board approved the appointment by Mount St. Mary's College of F. Edward Tormey, Jr., as Architect for the New Science Laboratory Building to be constructed at that school. The approval to this appointment is given under the policy and procedure established by the Board at the meeting of March 14, 1960.

Under the provisions of the Mount St. Mary's Loan of 1961, Chapter 430 of the Acts of 1961, the State will contribute \$500,000.00.

PATUXENT INSTITUTION:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with damage by riot in the Main Building kitchen on October 31, 1961, in a total amount of \$187.69, with Building Loss of \$70.95 and Content Loss of \$116.74.

2- The Secretary brought to the attention of the Board a request, dated March 8, 1962, for permission to expend \$116.74 for repair of the heavy duty scales which were damaged in the riot of October 31, 1961, to be repaired by Hobart Sales Agency, with payment from the Board of Public Works-Fire Losses State Property Fund, Item 36.

3- The Board approved construction Items 7 and 17 of the agenda of the Department of Budget and Procurement covering the following expenditures for the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 75	\$2,304.10
General Construction Loan of 1957 - Item 95	List 60	246.49
	Item 95	List 62
		34.50
General Construction Loan of 1960 - Item 92	List 16	688.80
	Item 92	List 17
		1,251.50
General Construction Loan of 1960 - Item 92		
Invengineering, Inc, for one electroencephalograph machine for diagnostic center.		5,811.00 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1957 --Item 95 --
Maryland Casualty Company, for inspection of #2 passenger elevator in the Diagnostic Center. (I-8-A) \$ 9.50

General Construction Loan of 1960 - Item 92 --
Industrial Electronics, Inc., for tying together the sound systems in the Defective Delinquents Building and the Diagnostic Center so that all sound programs originate in the Diagnostic Center, with fee to Lucius White, Chance and White. (Item 21) 978.30

General Construction Loan of 1961 - Item 71 --
Whitman, Requardt and Associates, for engineering services in connection with supervision of the installation of the security telephone system for period December 1, 1961 to January 31, 1962. (I-8-B) 1,175.00 .

THE CLIFTON T. PERKINS STATE HOSPITAL:

- 1- The Board approved construction Item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1958 - Item 19	List	\$ 843.00 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 54 -- Andrews Nursery of Maryland, Inc., for planting around staff housing. (Item 13)		\$4,116.00
Reproduction Specialties, for blueprints required in connection with planning and bidding. (I-10)		6.00 .

PUBLIC SERVICE COMMISSION:

The Secretary brought to the attention of the Board two requests received from the Public Service Commission, dated February 9, 1962 and February 26, 1962, that the Board declare an emergency to exist in connection with the following classifications within that agency:

Assistant Director of Transportation
Transportation Supervisor
Utilities Inspector
Assistant Secretary.

Also submitted to the Board were the recommendations of the Standard Salary Board as to these requests.

After due consideration, the Board approved the requests of the Public Service Commission and declared an emergency to exist as to these positions. It was the recommendation of the Board that any adjustment of salaries by the Governor for these positions be effective as of the beginning of the next pay period and in accordance with the rules and regulations of the Standard Salary Board.

REGISTER OF WILLS FOR FREDERICK COUNTY:

The Secretary brought to the attention of the Board a request dated February 9, 1962, for permission to write-off the following items totaling \$23.75, dating from 1952 to 1957, as uncollectible.

Mehrl V. Stull, Jr., Guardian - 1952	\$ 9.25
George E. Brengle (no estate) - 1953	3.00
Joseph E. Cain - 1954	1.00
Addie E. Norris - 1954	1.00
Lula P. Young - 1955	5.00
A. V. Stonesifer - 1957	4.50
	<u>\$23.75.</u>

The Board approved the write-off of these items.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of \$58.50 in settlement of a loss on August 16, 1960 at Rosewood State Training School, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 8.

- 2- The Secretary brought to the attention of the Board a report of overheated motor in the Maintenance Room of the Finesinger Building at Rosewood State Training School on March 6, 1962, with no loss sustained.

- 3- The Board approved construction Item 9 and 15 of the agenda of the Department of Budget and Procurement covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1959 - Item 46	List 173	\$ 148.30
Board of Public Works-Fire Loss		
Account - Item 8	List 174	275.40 .

(cont.)

(Rosewood State Training School)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item 55 --

International Sound Corporation, for sound system, School Building. (9-A)

\$3,461.85

Reproduction Specialties, for blueprints required in connection with planning and bidding. (I-10)

13.50

General Construction Loan of 1958 - Item 34 --

The Baltimore Soda Fountain Manufacturing Company, Inc., for furnishing and installing dishwasher in Finesinger Building. (9-B)

1,760.00 .

SPRINGFIELD STATE HOSPITAL

1- The Secretary advised the Board of receipt of \$354.02 in settlement of losses as follows at the Springfield State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 9:

August 3, 1960

\$233.15

October 31, 1960

120.87.

2- The Board approved Item M-10-C from the agenda of the Department of Public Improvements, quoted as follows for Springfield State Hospital:

"All work under the following appropriations having been accomplished and acknowledgment having been received, it is requested to cancel unused portion of completed project:

Springfield State Hospital

Item 53, General Construction Loan of 1959

\$1,971.00

'Expansion of Water Filtration Plant'."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 57 --

Glenn A. Watkins, Jr., for additional work in connection with plans for Alterations and Improvements in Service Building due to extensive changes in original program as requested by the Department of Mental Hygiene, as well as considerable additional work for "A" Building, Men's Group, this work to support requests for funds to be included in the Capital Improvements requests. Appointment was authorized May 16, 1960 and February 13, 1962. (Item I-6)

\$2,080.50 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$103,421.93 in settlement of a loss on November 23, 1960 at Spring Grove State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 10.

2- The Secretary brought to the attention of the Board reports of the following losses at Spring Grove State Hospital:

February 21, 1962, Lobby of Foster-Wade Building, Content Loss

\$2,000.00

February 25, 1962, Employee Cottage #12, Room I, Content Loss 89.57

Building Loss 38.50 .

3- The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1960 - Item 62

List 634A

\$ 245.90

Item 62

List 636A

301.50 .

(cont.)

(Spring Grove State Hospital)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital, with payment to be made from the funds indicated:

The Chesapeake and Potomac Telephone Company of Maryland, for telephone services to the New Infirmary Building, Central Service Building and 3 - 100 Bed Units. (Item 12)	\$ 425.00
\$212.50 - Item 63, General Construction Loan of 1960	
212.50 - Item 64, General Construction Loan of 1960.	
General Construction Loan of 1959 - Item 58 --	
Harrison & Palmer, Inc., for Change Order #1 to contract approved May 15, 1961 for fire alarm system. (C-10-C)	2,117.43
Reproduction Specialties, for blueprints required in connection with planning and bidding. (I-10)	5.70
General Construction Loan of 1960 - Item 63 --	
Henry A. Knott, Inc., for Change Order #1 to contract approved June 12, 1961 for construction of Cafeteria-Administration Building and three dormitory units, with fee to Lucius White, Chance and White. (C-10-B)	526.40
General Construction Loan of 1960 - Item 64 --	
John K. Ruff, Inc., for Change Order #2 to contract approved March 14, 1961 for construction of Infirmary Building, with fee to Booth and Somers. (C-10-A)	3,874.26
Donald M. Philbin, Field Engineer II, for allocation for travel and incidental expenses in connection with inspections. (M-4)	320.00
General Construction Loan of 1960 - Item 65 --	
Harrison and Palmer, Inc., for Change Order #2 to contract approved May 15, 1961 for fire alarm system. (C-10-D)	1,620.52 .

STATE DEPARTMENT OF EDUCATION:

1- The Secretary brought to the attention of the Board a letter from the State Department of Education, dated February 26, 1962, submitting "Summary of Applications for Financial Assistance for Public School Construction", revised as of March 1, 1962, by Supplement No. 2-62, covering project applications submitted subsequent to the revision dated November 1, 1961, as follows:

Total State Revision, March 1, 1962	\$277,208,090.07
Local Funds	113,249,090.07
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	71,339,000.00
General Public School Construction Loan of 1961	2,620,000.00 .

The Board approved the Revised Summary of Applications, as submitted.

2- Bowie State Teachers College:-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Bowie State Teachers College, with payment to be made from the funds indicated:

Louis J. Otremba, Inc., for rewiring of Main Building, electrical distribution alterations and campus lighting at the Laboratory School, with fee to McNeill & Baldwin.(5)	\$33,724.00
\$29,840.00 - Item 98, General Construction Loan of 1961	
3,884.00 - Item 109, General Construction Loan of 1959.	

3- Coppin State Teachers College:-

a. The Board approved construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1961 - Item 123	List 47	\$1,034.75 .
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(cont.)

(State Department of Education)

3- Coppin State Teachers College:-

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 140 --

Baltimore Photo and Blue Print Co., Inc. for blueprints required in connection with planning and bidding. (I-10)	\$ 9.00
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General Construction Loan of 1960 - Item 139 --

Harry T. Campbell Sons' Corporation, for construction of Athletic Area, West Campus, and acceptance of low Base Bid and Alternate #1, with fee to Knecht and Human.(Item 7)	17,495.00 .
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4- Frostburg State Teachers College:

a. The Board approved construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1961 - Item 107	List 51	\$ 223.48
Item 107	List 53	565.00 .

b. Upon the recommendation of the Department of Public Improvements, agenda Item M-12, the Board approved an allotment of \$4,700.00 to Frostburg State Teachers College from the General Emergency Fund for the purchase of a three-cubic yard dump-body truck, equipped with push frame and reversible plow, to be used for the removal of trash and garbage, and also for snow removal work.

There is \$9,500.00 appropriated to Frostburg State Teachers College in the General Construction Loan of 1961, Item 106 for the "Construction of Incinerator". Since this appropriation was made it has been found that such an installation at the college is not desirable rather that the use of such a truck as set forth above would take care of the situation, and without the necessity of additional personnel at the college. It was stated that the Department of Public Improvements will include in its agenda for the May meeting of the Board an item to cover the cancellation of the appropriation in the General Construction Loan of 1961.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Frostburg State Teachers College with payment to be made from the funds indicated:

Budget Program 13.04.05.04-08 --

The John I. Vandegrift Company, for furnishing and installing new entrance in "Old Main" Building and furnishing and in- stalling two fire doors in the passage between "Old Main" and Frost Hall. (Item 6)	\$1,700.00
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General Construction Loan of 1960 - Item 122 --

The John I. Vandegrift Company, for Change Order #10 to contract approved October 5, 1960 for construction of Women's Residence Hall. (C-4-A)	300.00
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The John I. Vandegrift Company, for Change Order #9 to contract approved October 5, 1960 for construction of Women's Residence Hall. (C-4-B) (Fee to S. Russ Minter)	198.40
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Maxwell J. Stangle, Field Engineer II, for allocation for salary for period March 28 to June 30, 1962, employment approval given December 11, 1961. (M-1)	1,561.80
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Maxwell J. Stangle, Field Engineer II, for allocation for employ- er's share of Social Security, for same period. (M-1)	48.81
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d. Upon the recommendation of the Department of Public Improvements, the Board approved purchase of the following property for the Frostburg State Teachers College with transfer documents subject to the approval of the State Law Department:

General Construction Loan of 1961 - Item 108 --

John Francis Hoban and Mary A. Hoban, his wife, for 217 Maple Street, Frostburg, Maryland, acquisition of land for new Library. (P-4)	(in fee) 7,500.00 .
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(cont.)

(State Department of Education)

5- Salisbury State Teachers College:

a. The Secretary advised the Board of receipt of \$260.00 in settlement of a loss on September 12, 1960 at Salisbury State Teachers College, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 28.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1961 - Item 115 --

E. T. Travis, for additional insulation and duct work
at the President's Residence. (Item 8)

\$ 161.00 .

6- Towson State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 125 --

General Electric Company, for Change Order #1 to contract
approved February 13, 1962 for inspection, tests and
overhaul of two electrical generators. (C-5-A)

\$ 195.00

Diale Engineering Company, Inc., for Change Order #1 to
contract approved October 4, 1961 for boiler feed pump
and air compressor. (C-5-B)

128.89 .

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a request received from the State Department of Health, dated January 12, 1962, that the Board declare an emergency to exist in connection with the proposed classification of "Health Mobilization Advisor".

Also submitted to the Board were the recommendations of the Standard Salary Board as to this request.

The Board approved as an emergency this new classification in accordance with the rules and regulations of the Standard Salary Board.

2- The Secretary brought to the attention of the Board applications which have been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957 and as amended by Chapter 25 of the Acts of 1960, by the agency for allocation of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipality and the United States.

After due consideration of these applications, recommended by the State Department of Health, the Board approved the following allocations, based on the figures submitted by the department:

Howard County Metropolitan Commission - Project WPC-MD-53

Dorsey-Sewerage:-

Total estimated cost	\$150,000.00
Federal Grant	6,000.00
State Grant	6,000.00.

Howard County Metropolitan Commission - Project WPC-MD-50

Harwood Park-Sewerage:-

Total estimated cost	\$190,000.00
Federal Grant	8,550.00
State Grant	8,550.00.

Washington Suburban Sanitary Commission - Project WPC-MD-55

Laurel Parkway Sewage Treatment Plant:-

Total estimated cost	\$607,500.00
Federal Grant	151,875.00
State Grant	151,875.00.

STATE EMPLOYEES:

1- See: Department of Forests and Parks)
Public Service Commission) of these Minutes.
State Department of Health)

(cont.)

(State Employees)

2- The Secretary presented to the Board a letter, dated February 16, 1962, received from Chapter #45 of the Maryland Classified Employees Association, Cumberland, Maryland, relative to the mileage allowance for State employees using their automobiles on official State business. This letter protested the allowance which was authorized by the Board at the meeting of October 4, 1961, as being insufficient.

The Board deferred action, pending a decision by the Governor with respect to Senate Bill 99, which was introduced and passed at the recent session of the General Assembly and would establish a mileage allowance of not less than ten cents (10¢) per mile.

3- The Board approved an extension of sick leave in the following cases:

State Roads Commission - Herbert K. Morrison, Associate Engineer, Division 52.3, for an extension of sick leave, for the period of three months from noon, February 9, 1962. If this employee is still unable to return to work at the end of that time, it is requested that a physical examination be given to determine his ability to remain in the State service.

Henryton State Hospital - Ernest C. Thomas, Service Worker, for a period of three months from April 28, 1962, if not able to return to duty at the end of that time, it is suggested that the case be reconsidered and determination be made as to whether any further leave with pay should be recommended or granted.

STATE EXAMINING BOARDS:

The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with fire loss, in the amount of \$25.00 for contents, of the office of the Board of Chiropody, 310 South Division Street, Salisbury, Maryland.

STATE OFFICE BUILDING - BALTIMORE:

The Board deferred action on Item M-11 of the agenda of the Department of Public Improvements. This item referred to the possibility of a suitable art work being provided for the pool on the grounds of the Baltimore State Office Building, the proposed details of which were included in the February 13, 1962 agenda of the Department of Public Improvements.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Boys' Village of Maryland - livestock	\$ 393.91
Maryland House of Correction - kitchen equipment	250.00
Crownsville State Hospital - livestock	77.98
Eastern Shore State Hospital - livestock	180.24
State Department of Health - office and laundry equipment	167.50
Department of Labor and Industry - office equipment	3.50
Mt. Wilson State Hospital - livestock	1,207.18
Department of Parole and Probation - motor vehicle	216.00
State Department of Public Welfare - office equipment	190.00
Maryland State Reformatory for Males - livestock	412.54
Register of Wills for Baltimore City - office equipment	85.00
State Roads Commission - road equipment, motor vehicle and scrap	2,962.75
Rosewood State Training School - motor vehicles	60.00
Springfield State Hospital - household equipment	60.00
Spring Grove State Hospital - livestock, kitchen equipment and scrap	203.73
Maryland Training School for Boys - livestock	1,018.97
Commissioners of the State Accident Fund - office equipment	37.50
Boys' Village of Maryland - livestock and office equipment	430.69
Civil Defense Agency - motor vehicle	98.50
Comptroller of the Treasury - office equipment	45.00
Maryland State Fair Board - office equipment	40.00
Department of Forests and Parks - mowers	54.70
Department of Mental Hygiene - office equipment	180.00
Department of Public Improvements - office equipment	40.00
Spring Grove State Hospital - office equipment	61.00
Department of Tidewater Fisheries - laboratory equipment	26.00
Victor Cullen State Hospital - livestock	142.19

State Bank Commissioner - removal from inventory and junk, two dilapidated brief cases which are no longer usable.

(cont.)

(State Property)

State Department of Health - Pine Bluff State Hospital - removal from inventory and junk, several pieces of household equipment which are no longer usable and have no resale value.

Department of Mental Hygiene - removal from inventory and transfer ten inter-communication units to Eastern Shore State Hospital and five to Rosewood State Training School.

Military Department - removal from inventory and junk, several items of miscellaneous equipment at various locations which are no longer usable and have no resale value.

State Department of Public Welfare - Howard County Welfare Board - removal from inventory and junk several items of miscellaneous equipment which are no longer usable and have no resale value.

Department of Maryland State Police - removal from inventory and dispose of as junk a list of miscellaneous equipment, carried on inventory at a book value of \$4,019.52, which is no longer usable and has no resale value.

Maryland State Reformatory for Males - removal from inventory and transfer to Boys' Village of Maryland, several items of surplus poultry equipment. Permission, also, to junk some equipment which is no longer usable and has no resale value.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of March 6, 1962, under the provisions of Chapter 436, of the Acts of 1953:

Department of Mental Hygiene,	
Administration and Finance	396
Cecil County,	
Clerk of the Circuit Court	C-234.

STATE ROADS COMMISSION:

1- See: Assateague Island, page 309 of these Minutes.

2- See: Department of Forests and Parks, page 313 of these Minutes, on acquisition of Hayward L. Baer property.

3- The Secretary advised the Board of receipt of \$4,147.99 in settlement of the following losses to State Roads Commission properties, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 18:

August 31, 1960 - Washington, D. C. property	\$ 628.27
December 2, 1960 - Washington, D. C. property	3,410.62
December 24, 1960-Union Bridge property	108.70.

4- The Secretary advised the Board of receipt of information concerning settlement agreed upon in connection with the following losses to State Roads Commission property, in a total amount of \$419.68:

August 29, 1961, Former Jane S. Printz property	No Claim
August 16, 1961, Southern Avenue at D. C. Line, East Capitol Street,	
	Building Loss \$ 35.00
September 19, 1961, 1072 Braddock Road, Cumberland, Maryland,	
	Building Loss 153.68
September 10, 1961, Pile of snow fence, Gaithersburg, Maryland,	
	Contents Loss 231.00.

5- The Board approved the cancellation of a deed executed by the State Roads Commission on June 27, 1961 and executed by the Board of Public Works on July 10, 1961, unto Edward H. Schmidt and Bessie M., wife for 7,675+ sq. ft. of excess land in Prince George's County, Option, R/W Item 46888, Contract P-732-1-320, because the owner was unable to raise the purchase price, brought to the attention of the Board by the Secretary upon request of the State Roads Commission, letter dated March 7, 1962.

6- The Board confirmed the approval previously given to the State Roads Commission for the execution of the following deeds to:

Millard G. Cook, for 0.478+ acre of excess land in Anne Arundel County,
R/W Item 39618, Contract AA-487-1-520; P-775-320.

(cont.)

(State Roads Commission)

6- Continued:-

Baltimore Gas and Electric Company, for 0.25+ acre of excess land in Baltimore County, R/W Files 47890 and 37139-3, Contract B-635-9-420.

Mayor and City Council of Laurel, Maryland, for Quitclaim Deed to the excess land in Prince George's County, being portion of Md. 197 (Bowie Road), R/W Item 42866, Contract P-797-3-321.

Robert P. Cannon and Hilda T., wife, for 2,375+ sq. ft. of excess land in Wicomico County, R/W Item 33846, Contract W1-292-2-120.

Robert P. Cannon and Hilda T., wife; Lambert R. Oeder and Lucy G., wife, for two parcels of excess land in Wicomico County, being 765+ and 875+ sq. ft. R/W Items 47298, 33846 and 33848, Contract W1-292-2-120.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board a request from the State Tobacco Warehouse, letter dated March 15, 1962, for permission to write-off the amount of \$654.05 from the following accounts receivable, due from the now defunct Maryland Farm Supply Company:

\$640.00	-	Rent
10.00	-	Reweighs & Wirelacing
4.05	-	Loading
<u>\$654.05</u>	-	Total

The Board approved the write-off of this uncollectible amount.

STATE TREASURER:

The Secretary brought to the attention of the Board the following reports from the State Treasurer covering investment transactions since the last meeting, which reports the Board ordered filed as received:

February 8, 1962	STATE OF MARYLAND-GENERAL FUND: Subscription of \$5,000,000 U.S. Treasury Bills, (dated 2-8-62), due 8-9-62. Collection and deposit of \$5,000,000 U.S. Treasury Bills, (dated 8-10-61), due 2-8-62.
February 23, 1962	STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE FUND: Collection and deposit of \$2,500,000 U.S. Treasury Bills, (dated 8-24-61), due 2-23-62. STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND: Collection and deposit of \$250,000 U.S. Treasury Bills, (dated 8-24-61), due 2-23-62.
February 28, 1962	STATE OF MARYLAND-GENERAL FUNDS: Purchase of \$4,000,000 U.S. Treasury Bills, (dated 11-30-61), due 5-31-62. Purchase of \$3,000,000 U.S. Treasury Bills, (dated 11-30-61), due 5-31-62.
March 1, 1962	MARYLAND PORT AUTHORITY: Collection and deposit of \$85,000 U.S. Treasury Bills, (dated 8-31-61), due 3-1-62. STATE OF MARYLAND-GENERAL FUNDS: Subscription of \$8,000,000 U.S. Treasury Bills, (dated 3-1-62), due 8-30-62. Collection and deposit of \$8,000,000 U.S. Treasury Bills, (dated 8-31-61), due 3-1-62.
March 9, 1962	MARYLAND HOUSE OF CORRECTION-WELFARE FUND #746: Exchange of \$30,000 U.S. Treasury 2-5/8% Bonds, due 2-15-65, for \$30,000 U.S. Treasury 4% Bonds, due 8-15-71.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary advised the Board of receipt of \$2,700.00 in settlement of loss on September 12, 1960 at the Court of Appeals Building, Annapolis, Maryland, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 19.

(cont.)

(Superintendent of Public Buildings and Grounds)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08 --

Henry A. Knott Remodeling Co., Inc., for converting Room B-16 in the State Office Building, Annapolis to a Print Shop; and for alterations to the third floor area presently occupied by the Print Shop. \$15,250.00 was authorized by the Board October 4, 1961, making the total increased by \$1,349.00, with acceptance of Base Bid and Alternate. (Item 1) \$16,599.00

Reproduction Specialties, for blueprints acquired in connection with planning and bidding for the Court of Appeals Building. (I-10) 9.30

Budget Program 06.04.07.08 --

Louis J. Otremba, for additional lighting fixtures in the Treasury Building Annex, Annapolis. (Item 2) 1,644.00

Budget Program 06.16.00.02-08 --

Simpson Electrical Company, for Change Order #1 to contract approved February 13, 1962 for emergency electrical feeder and panel installation in the Court of Appeals Building.(C-1) 314.00

Maryland Casualty Company, for inspection of No. 1 sidewalk elevator at the State Office Building. (I-1) 9.50 .

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of \$896.54 in settlement of the following losses of the University of Maryland, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 22:

August 9, 1960	Baltimore	\$116.00
November 15, 1960	College Park	780.54.

2- Natural Resources Institute of the University of Maryland:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Natural Resources Institute of the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 35--

Rubber Millers, Inc., for coating inside of pump body with rubber. (I-4-A) \$ 17.00

Calvert Independent, for advertisement in connection with the installation of domestic water system. (I-4-B) 10.00 .

3- University of Maryland - Baltimore:

a. The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at the University of Maryland, Baltimore:

December 26, 1961 - Gray Lab Building, Arthritis Lab - Contents	\$ 87.50
Building	2.75
	\$ 90.25
December 20, 1961 - Psychiatric Institute, Ward F - Contents	27.00 .

b. The Board approved construction Items 14 and 16 from the agenda of the Department of Budget and Procurement covering expenditures by the University of Maryland, Baltimore:

General Construction Loan of 1958 - Item 127	List 238	\$ 91.90
Item 131	List 246	1,672.06
Item 131	List 257	1,249.85

General Construction Loan of 1961 - Item 140

Royal School Laboratories, Inc., for Laboratory furnishings for John Eager Howard Hall. 131,048.32 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, Baltimore, with payment to be made from the funds indicated:

(cont.)

(University of Maryland, Baltimore)

3c. University of Maryland - Baltimore:

General Construction Loan of 1958 - Item 134-HB --

Kirby & McGuire, Inc., for Change Order #9 to contract approved May 16, 1960 for alterations and additions to University Hospital, with fee to the Office of James R. Edmunds, Jr. (C-3) \$3,028.32

Maryland Casualty Company, for inspection of new #6 passenger elevator in University Hospital. (I-3) 9.50

General Construction Loan of 1960 - Item 151 --

Cancel and return to the unobligated balance allocation approved February 13, 1962 for electrical inspection of John Eager Howard Hall at the University of Maryland, Baltimore, by the Maryland Electrical Testing Company, Inc. (M-10-A) CREDIT 180.00+

General Construction Loan of 1961 - Item 140 --

Maryland Electrical Testing Company, Inc., for allocation for electrical inspection of John Eager Howard Hall at University of Maryland, Baltimore. (M-10-A) 180.00 .

4- The Secretary presented to the Board a letter, dated March 9, 1962, received from the University of Maryland, with which was submitted the settlement sheet for the purchase of the property of the Biltmore Hotel, Inc., Baltimore, Maryland. The acquisition of this property was authorized by the Board at the meeting of May 15, 1961, at a cost of \$336,250.00.

Credit to Seller:
Purchase Price \$336,250.00

Deductions from Seller:
Amount Paid on Account \$175,000.00
Water Adjustment to March 5th 119.35
Credit on Contract of Sale 312.50 \$175,431.85

New Amount due Seller by Purchaser \$160,818.15

Cost of Transfer:
Title Insurance \$ 1,423.75
Recording Deed 5.00
Judgments 10.00
Notary Fee .50
Lien Report Baltimore City: 2 10.00
Attorney's Fee 250.00 1,699.25

Total due Purchaser \$162,517.40 .

The Board ordered this statement and report filed.

5- The Secretary advised the Board of report of windstorm damage to Fourth Floor Addition of Mathematics Building, University of Maryland-College Park, on January 15, 1962.

6- University of Maryland - College Park:

a. The Board approved construction Item 14 from the agenda of the Department of Budget and Procurement covering expenditures by the University of Maryland, College Park:

General Construction Loan of 1959 - Item 133	List 235	\$ 235.20
General Construction Loan of 1960 - Item 141	List 237	22.78
	Item 141	List 242 315.64
	Item 141	List 253 169.04
	Item 141	List 254 1,588.53 .

b. The Board approved the following Item M-10-B quoted from the agenda of the Department of Public Improvements, as it pertains to the University of Maryland, College Park:

"All work under the following appropriations having been accomplished and acknowledgment having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

University of Maryland, College Park
Item 150, General Construction Loan of 1957 \$ 716.97
'Equipment for Library'."

(cont.)

(University of Maryland, College Park)

6- Continued:-

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

Miscellaneous Fund 7 - Account #713-1 --

Maryland Casualty Company, for inspection of elevators
Nos. 1, 2, 3 and 4 in the Centreville Hall. (I-2-A) \$ 38.00

Miscellaneous Fund 7 - Account #713-2 --

The George Hyman Construction Company, for Change Order
#4 to contract approved November 13, 1961 for construction of Cumberland Hall and West Dining Room and Lounge Addition, etc., with fee to Walton & Madden. (C-2-A) CREDIT 3,712.25+

The George Hyman Construction Company, for Change Order
#3 to contract approved November 13, 1961 for construction of Cumberland Hall and West Dining Room and Lounge Addition, etc., with fee to Walton & Madden. (C-2-B) 1,089.04

General Construction Loan of 1960 - Item 144 --

Coleman & Wood, Inc., for Change Order #5 to contract
approved April 5, 1961 for New West Wing and alterations to Taliaferro Hall, with fee to Alfred M. Rinaudot. (C-2-A) 3,814.14

General Construction Loan of 1961 - Item 130 --

Department of the Physical Plant, for installation of bulletin board and cork boards in hallways of Centreville, Cambridge and Bel Air Halls. (I-2-B) 256.39

Carling Construction Co., for a system of sanitary sewers and storm drains to serve Cumberland Hall. (item 4) 14,443.28 .

WESTERN MARYLAND STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a report of fire damage on February 28, 1962, to a sewing machine and two rolls of canvas in transit to the Western Maryland State Hospital, with content loss of \$30.00.

2- The Board approved Item M-2 from the agenda of the Department of Public Improvements, quoted as follows for the Western Maryland State Hospital:

"Reference is made to Item M-3 of this Department's agenda of March 14, 1961 whereby the sum of \$15,000.00 was allocated from Item 23 of the General Construction Loan of 1952 for the purchase of equipment for the Chapel and Rehabilitation Wing at Deer's Head State Hospital. All encumbrances against this allocation have been liquidated and it is requested that of the original allocation the sum of \$9,034.73 be cancelled and be returned to the unallocated balance in Item 23 of the General Construction Loan of 1952."

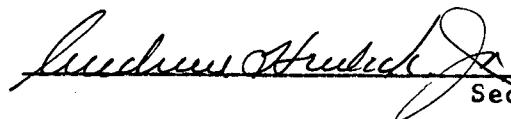
3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Western Maryland St. Hospital with payment to be made from the funds indicated:

Budget Program 10.01.08.03 --

Emjay Engineering and Construction Co., Inc., for Change Order
#1 to contract approved July 10, 1961 for air conditioning
12 rooms on the third floor, north wing. (C-6) No Change.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

